

29th September, 2016

Department of Corporate Services
National Stock Exchange of India
Exchange Plaza
Plot No. C/I, G Block
Bandra- Kurla Complex
Bandra (E)
Mumbai- 400 051

Ref: Company Symbol: SANCO
Sub: Revised Outcomes of Board Meeting

Dear Sir,

This is in reference to Board Meeting of M/s. Sanco Industries Limited held on Friday, 29th September, 2016 at 04:30 P.M. The Board has taken following decisions:

- The board has appointed Mr. S.K Gupta as an Additional Director (Independent Director) of the Company as per Companies Act, 2013
- The board has accepted the resignation of Mr. Deepak Gupta, Independent Director of the Company.
- The appointment of Mrs. Shashi Garg has not been approved by the board.
- The resignation of Mrs. Rita Gupta has been revoked by her and she has decided to continue with the Company.

Any other matter with the permission of the Chairman

- The Board has decided to avail Working Capital Facility (FB+NFB) from "South Indian Bank Ltd", Karol Bagh Branch, as per the terms and conditions of their Sanction Letter No. SIB/KB/GEN/165/16-17, dated 28.09.2016 under multiple banking arrangements.
- The Board has reconstitute all three committees of the board and appointed Mr. S. K. Gupta in place of Mr. Deepak Gupta as under:

Audit Committee	Chairman	Mr. Saurabh Gupta
	Member	Mr. Sanjay Gupta
	Member	Mr. S. K. Gupta

Sanco Industries Limited

Corp. office :- D-161 Suraj Mal Vihar,
(Near Karkardooma Court) New Delhi-110092 (INDIA)
Phone :- 011-47315500 (100 lines),
Fax. :- 91-11-47315555
e-mail - sancos86@sancopipes.com
web site - www.sancopipes.com

CIN-L74899DL1989PLC035549



Regd. office :- 9/51, Bazar Gali, Vishwas Nagar,
New Delhi-110032 (INDIA)

Works :- Village Satiwala, Tehsil
Paonta Sahib-173025 (H.P.) India
Ph. 09318970197

Nomination and Remuneration Committee	Chairman	Mr. Sanjeev Kr. Jain
	Member	Mr. Saurabh Gupta
	Member	Mr. S. K. Gupta
Stakeholders Relationship Committee	Chairman	Mr. S. K. Gupta
	Member	Mr. Sanjeev Kr. Jain
	Member	Mr. Sanjay Gupta

Other terms, conditions and duties of the committees will be the same as earlier.

We request you to please take the above on record.

Thanking you,
For Sanco Industries Limited

Preeti Gupta
(Company Secretary)

