



Ref. No.: NSE/SIL/2019-20/ 26

14.02.2020

Department of Corporate Services  
National Stock Exchange of India  
Exchange Plaza, Plot No. C/1, G Block  
Bandra- Kurla Complex, Bandra (E)  
Mumbai- 400 051

Company Symbol: SANCO

**Sub: Outcome of Board Meeting**

Dear Sir,

This is in reference to Board Meeting of M/s Sanco Industries Limited held on Friday, 14<sup>th</sup> day of February, 2020 at 12:35 PM to 13:40 P.M. The Board has taken following decisions:

1. Considered and approved the unaudited financial results with limited review report for the quarter ending 31<sup>st</sup> December 2019.
2. Considered and approved the Appointment of M/s Rahul Jain & Associates, Cost Accountant, Delhi as the GST Auditor for FY 2018-19.

We request you to please take the above on record.

Thanking you

Yours Truly  
For Sanco Industries Limited

  
Sanjay Gupta  
(Managing Director)  
DIN: 00726005



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## Sanco Industries Limited

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