

SANCO[®]

PIPES & PROFILES, WIRE & CABLES



To,

Date: 24/04/2014

The Listing Department
National Stock Exchange of India Limited
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Subject: Agenda of Board Meeting of M/s. Sanco Industries Limited

Dear Sir/ Ma'am,

This is in compliance of listing agreement and refer to Board Meeting of M/s. Sanco Industries Limited to held on Thursday, April 24, 2014 at 12.30 P.M. at its corporate office D-161, Surajmal Vihar, New Delhi.

Following matters passed at the Board Meeting:

Resolution on item No. 1: To Appoint Cost Auditor of the Company

Resolution on item No. 2: To Appoint Secretarial Auditor of the Company

Kindly take the note of the same on your records

Thanking you,

Yours truly,

For **SANCO INDUSTRIES LIMITED**

Managing Director



Sanco Industries Limited

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(Near Karkardooma Court) New Delhi-110092 (INDIA)
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