



PIPES & PROFILES, WIRE & CABLES



RefNo. 2015-16/NSE/27

31<sup>st</sup> July, 2015

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

Symbol: SANCO

**Sub: Outcomes of Board Meeting**

Dear Sir,

This is in reference to Board Meeting of M/s. Sanco Industries Limited held on Thursday, July 30, 2015 at 11:30 A.M. at corporate office of the company at D-161, Surajmal Vihar, Delhi-110092.

Following matters have been passed at the Board Meeting:

**Resolution on item No. 1:** Considered to invest in the share capital of M/s Superlink Polyfeb Limited to make it wholly owned subsidiary of the company.

Kindly take the note of the same on your records and acknowledge a receipt of the same.

Yours truly,

For Sanco Industries Limited

Sanjay Gupta  
(Managing Director)



## Sanco Industries Limited

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

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