

24<sup>th</sup> July, 2014

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

**Sub: Outcomes of Board Meeting****Dear Sir,**

This is in reference to Board Meeting of M/s. Sanco Industries Limited held on Thursday, July 24, 2014 at 12:30 P.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:** The board has decided not to appoint M/s KBL Agrawal & Co., Delhi, appointment of whom has been considered by the board in their previous meeting held on 19<sup>th</sup> June, 2014 and Consider the Appointment of M/s V.P. Aditya & Co., Chartered Accountants, 15/198 A, Civil Lines, Kanpur-208001 subject to the approval of the shareholders of the company in the ensuing AGM.


**Resolution on item No. 2:** Passed resolution under section 180 (1) (c) of the Companies Act, 2013 subject to the approval of the shareholders of the company in the ensuing AGM.

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

Thanking you,

Yours truly,

For Sanco Industries Limited

  
Sanjay Gupta  
(Managing Director)

**Sanco Industries Limited**

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