

29th December, 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 Monday, December 29, 2014 at 2:30 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 accepted the resignation of Ms. Shakuntla Gupta, director of the Company.

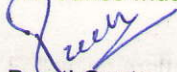
Resolution on item No. 2: The Board has appointed Ms. Rita Gupta as director of the Company with the immediate effect.

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



Preeti Gupta
(Company Secretary)

Sanco Industries Limited

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