



Ref. SIL/NSE/15-16/033

Date: 01.09.2015

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

Dear Sir,

Symbol: SANCO

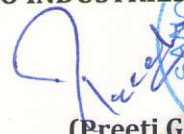
Sub: Submission of documents

Please find attached herewith following documents:

1. Notice of Book Closure for the AGM to be held on September 30, 2015.
2. Outcomes of Board Meeting held on August 31, 2015.

Thanking You,

For SANCO INDUSTRIES LTD.


(Preeti Gupta)
Company Secretary
Encl: AA

Sanco Industries Limited

Corp. office :- D-161 Suraj Mal Vihar,
(Near Karkardooma Court) New Delhi-110092 (INDIA)
Phone :- 011-47315500 (100 lines),
Fax. :- 91-11-47315555
e-mail - sancos86@sancopipes.com
web site - www.sancopipes.com

Regd. office :- 9/51, Bazar Gali, Vishwas Nagar,
New Delhi-110032 (INDIA)

Works :- Village Satiwala, Tehsil
Paonta Sahib-173025 (H.P.) India
Ph. 09318970197



Ref No. 2015-16/NSE/033.

31st August, 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 Monday, August 31, 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: Decided Book Closure Period for the upcoming AGM of the Company from September 29, 2015 10:00 AM to September 30, 2015 6:00 PM.

Resolution on item No. 2: Authorized Mr. Sanjay Gupta to issue notice of the Annual General Meeting to be held on September 30, 2015.

Resolution on item No. 3: Re-Appointed M/s SAS & Associates as Secretarial Auditor of the company for financial year 2015-16.

Kindly take the note of the same on your records.

Yours truly,

For Sanco Industries Limited

Sanjay Gupta
(Managing Director)



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NOTICE OF BOOK CLOSURE

This is to inform you that the register of members and share transfer books of the company will remain closed from Tuesday, September 29, 2015 to Wednesday, September 30, 2015, both days inclusive, for the purpose of Annual General Meeting to be held on Wednesday, September 30, 2015.

Kindly take note of the same.

Thanking You,

Yours faithfully

For **Sanco Industries Limited**

(Sanjay Gupta)

Managing Director

Sanco Industries Limited

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