

26th March, 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

Sub: Outcomes of Board Meeting

Dear Sir,

This is in reference to Board Meeting of M/s. Sanco Industries Limited held on Monday, March 9, 2015 at 11:00 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: The Board has authorized Mr. Sanjay Gupta, managing Director of the Company as an representative and nominee of the Company to invest in the share capital of M/s Superlink Polyfeb Ltd., upto the further limit of Rs. 50, 00 000 (Rupees Fifty Lacs Only) excluding existing investment made in the paid up share capital of the said company.

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