

SANCO®

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Ref: SIL/NSE/15-16/23

2ND 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 Wednesday, July 1, 2015 at 11:30 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: Appointed M/s SAS & Associates as Secretarial Auditor in place of M/s Shirin Bhatt & Associates.

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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