

01st July, 2016

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, June 30, 2016 at 3.30 P.M. at corporate office of the company at D-161, Surajmal Vihar, Delhi-110092. The Meeting commenced at 3.40 P.M. and concluded at 5.30 P.M.

Following matters have been passed at the Board Meeting:

Resolution on item No. 1: Decided that the register of members and share transfer book of the company will remain closed from Saturday, July 23rd, 2016 10:00 AM to Friday, July 29th, 2016 6:00 PM, both days inclusive, for the purpose of Annual General Meeting and the Record Date will be Friday July, 22nd, 2016 for the purpose of Bonus Issue.

Resolution on item No. 2: Friday July 29th, 2016 to be the date of Annual General Meeting to be held at 11.30 A.M. at "Taj Palace" Sardar Patel Marg, Delhi-110021.

Resolution on item No. 3: Approved the Notice of Annual General Meeting to be held at Friday July 29th, 2016 and the Company Secretary was authorized to issue the same.

Resolution on item No. 4: Appointed M/s SAS & Associates as the Scrutinizers for E-Voting for the purpose of Annual general Meeting.

Resolution on item No. 5: Authorised Mr. Sanjay Gupta, Managing Director of the Company to sign the agreement or any other required document with CDSL for E-Voting.

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 - sanco86@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

CIN-L74899DL1989PLC035549

Resolution on item No. 6: Recommended the issue and allotment of equity shares not exceeding 17,14,000 (Seventeen Lacs Fourteen Thousand only) equity shares of Rs. 10/- each as Bonus Shares subject to the approval of Shareholders in the Annual General Meeting to be credited as fully paid up to members of the Company holding equity shares of Rs. 10/- each whose name stand on the register of members of the Company on July 22nd, 2016 in the proportion of 1 (one) new fully paid up equity share of Rs. 10/- each for every 5 (five) equity share of Rs. 10/- each held as on July 22nd, 2016 and that the bonus shares so issued and allotted be treated for all purposes as an increase in the nominal amount of the equity capital of the Company held by each such member/person and not as income .

Resolution on item No. 7: Authorised Mr. Rahul Mittal, Assistant Director of the Company and Ms. Preeti Gupta, Company Secretary of the Company to represent the Company before various authorities including NSE, Registrar of Companies, CDSL, NSDL or any other concerned authorities for the purpose of upcoming Bonus Issue and also to sign any other document in this regard.

Resolution on item No. 8: Considered the present wages of the Labourers of the Factory and decided that they will remain unaffected.

ANY OTHER MATTER WITH THE PERMISSION OF CHAIRMAN:

Resolution on item No. 9: Considered the withdrawal of Investment made in M/s Superlink Polyfeb Ltd of Rs. 3,02,76,000 (Three Crore Two Lacs and Seventy Six Thousand only) aggregating to 41,52,596 (Forty One Lac Fifty Two Thousand five Hundred and Ninety Six) Shares of Rs. 10/- each.

Resolution on item No. 10: Proposed to open a Current Account in the name of the Company with Andhra Bank, Vishwas Nagar Branch, Delhi and authorized Mr. Sanjay Gupta, Managing Director of the Company and Mr. Sidhant Gupta, Director of the Company individually to sign the necessary forms and documents in this regard.

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)



NOTE: WE REGRET THAT DUE TO ELECTRICITY FLUCTUATIONS IN OUR OFFICE WE WERE NOT ABLE SUBMIT THE OUTCOMES ON TIME.