



PIPES & PROFILES, WIRE & CABLES



Ref No. 2017-18/NSE/68

05th February 2018

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

Company Symbol: SANCO

Dear Sir,

Sub: Intimation of Board Meeting/Window closure notice

In pursuance of clause 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we wish to inform you that the meeting of the board of director of the company will be held on Wednesday, 14th February, 2018 at 12:30 P.M. at the registered office of the company at D-161, Surajmal Vihar, New Delhi-110092,

- To consider and approve the Un-Audited Financial Results of the Company with Limited Review Report for the Quarter & Nine Month ended on 31st December 2017.

In this connection, as per the company's code of conduct to regulate monitor and report trading by insider, the trading window for dealing in securities of the company will be remain closed for all insiders from 06th February, 2018 to 16th February 2018 (both days inclusive).

We shall intimate you the Unaudited Financial Results immediately after the board Meeting.

This is for your information and record.

Thanking you,

Yours truly,

For Sanco Industries Limited

Rahul Mittal

(Authorised Representative)



Sanco Industries Limited

Corp. office :- D-161 Suraj Mal Vihar,
(Near Karkardooma Court) New Delhi-110092 (INDIA)

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