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16th January, 2017

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

Ref: Company Symbol: SANCO
Sub: intimation about the appointment of a Director

Dear Sir,

We would like to inform you that we have appointed a new director in the Company and regarding that we are here to clarify the following:-

1. **Date of appointment (as applicable) & terms of appointment.**
   Mr. Anurag Gupta is appointed as an Additional Director (Non-independent & Non-Executive) with effect from 16th January 2017.
2. **Brief profile**
   Mr. Anurag Gupta is appointed as one of the Additional Director (Non-independent & Non-Executive) with effect from 16th January 2017. He will be involved in the activities related to the manufacturing of the company. He holds a Bachelors degree in Business Administration. He is having about 18 years of experience in the industry.
3. **Disclosure of relationships between directors.**
   As per the companies act 2013, Mr. Anurag Gupta is not related with any of the Director of the Company.

Thanking you,
Yours truly,
For Sanco Industries Limited

SANCO INDUSTRIES LTD. DELHI

Preeti Gupta
(Company Secretary)
Place: Delhi

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