

16<sup>th</sup> 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: Outcomes of Board Meeting

Dear Sir,

This is in reference to Board Meeting of M/s. Sanco Industries Limited held on Monday, January 16, 2017 at 01:00 P.M. The Board has taken following decisions:

1. The board has appointed Mr. Anurag Gupta as an Additional Director (Non-independent & Non Executive Director) of the Company as per the Companies Act, 2013.

We request you to please take the above on record.

Thanking you,

Yours truly,

For Sanco Industries Limited

*Preeti Gupta*  
Preeti Gupta  
(Company Secretary)



Place: Delhi

## Sanco Industries Limited

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e-mail - sanco86@sancopipes.com  
web site - www.sancopipes.com

Regd. office :- 9/51, Bazar Gali, Vishwas Nagar,  
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Works :- Village Satiwala, Tehsil  
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