

Ref. No.: NSE/SIL/2018-19/05

24.05.2018

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

Sub: Outcome of Board Meeting

Dear Sir,


This is in reference to Board Meeting of M/s. Sanco Industries Limited held on Thursday, May 24, 2018 at 12:30 P.M. to 04:00 P.M. The Board has taken following decisions:

1. Approved and adopted Audited Financial Results of the Company for the period from 1st April 2017 to 31st March 2018.
2. Approved the Re-Appointment of M/s Rahul Jain & Associates, Cost Accountant, Delhi as the Cost Auditor for FY 2018-19.
3. Approved the Re-Appointment of M/s Arvinder Kumar Gupta & Co., Chartered Accountant as the Internal Auditor for FY 2018-19.
4. Approved the Re-Appointment of M/s SAS & Associates, Company Secretaries as the Secretarial Auditor for FY 2018-19.
5. Approved the Director's Report, Management Discussion and Analysis and Corporate Governance Report for the FY ended 31st March 2018.
6. Approved the policy on Related Party Transactions.
7. Approved the policy for familiarization of Independent Directors.

We request you to please take the above on record.

Thanking you

For SANCO INDUSTRIES LIMITED


Akriti Mahajan
(Company Secretary)
M.No. FCS 8809
R/o A 72, East Azad Nagar,
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