



Reference no. 2016-17/NSE/141



29th September, 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

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 Friday, 29th September, 2016 at 04:30 P.M. The Board has taken following decisions:

- The board has appointed Mr. S.K Gupta as an Additional Director (Independent Director) of the Company as per Companies Act, 2013
- The board has accepted the resignation of Mr. Deepak Gupta, Independent Director of the Company.
- The appointment of Mrs. Shashi Garg has not been approved by the board.
- The resignation of Mrs. Rita Gupta has been revoked by her and she has decided to continue with the Company.

Any other matter with the permission of the Chairman

- The Board has decided to avail Working Capital Facility (FB+NFB) from "South Indian Bank Ltd", Karol Bagh Branch, as per the terms and conditions of their Sanction Letter No. SIB/KB/GEN/165/16-17, dated 28.09.2016 under multiple banking arrangements.

We request you to please take the above on record.

Thanking you,
For Sanco Industries Limited

Sanjay Gupta
(Managing Director)
DIN: 00726005



Sanco Industries Limited

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