



PIPES & PROFILES , WIRE & CABLES

Ref. No.: NSE SME/2016-17/133



29th August, 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 Monday, August 29, 2016 at 11:30 A.M. The Board has taken following decisions:

1. Approved the Notice of Postal Ballot to be sent to the shareholders for passing of the following resolutions:
 - Migration of listing/trading of equity shares of the company from NSE-SME platform i.e. Emerge to Main Board (Capital Segment) of NSE.
2. Appointed M/s SAS & Associates, practicing Company Secretaries as scrutinizer for conducting of postal ballot in a fair and transparent manner.
3. Approved the Calendar of Events for Postal Ballot.
4. Authorized Mr. Sanjay Gupta, Managing Director of the company for sending notice of postal ballot and explanatory Statement to all eligible shareholders of the Company as on 26/08/2016. (Cut-off date as August 26, 2016).
5. The voting period shall commence on September 1, 2016 and the completed postal ballot form shall reach the scrutinizer not later than October 1, 2016. The result of postal ballot shall be declared by October 4, 2016.
6. Board of Directors decided to enter into agreement with CDSL for E-voting process.
7. Authorized Mr. Sanjay Gupta, Managing Director of the Company and/or Mrs. Preeti Gupta, Company Secretary of the Company severally to do all such acts to complete the entire Postal Ballot Process.

Any Other Matter with the permission of the Chairman:

1. The Board has decided to avail Working Capital Loan From "Vijya Bank"

We request you to please take the above on record.

Thanking you,
For Sanco Industries Limited

Sanjay Gupta
(Managing Director)

Sanco Industries Limited

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