

# SANCO®

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Ref. No.: NSE SME/2017-18/14

29<sup>th</sup> May, 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, May 29, 2017 at 11:00 A.M. and concluded at 1:30 P.M. The Board has taken following decisions:

1. Approved and adopted Audited Accounts of the Company for the financial year ending March 31, 2017
2. Appointed M/s Cheena & Associates, Cost Accountant, Delhi to conduct the Cost Audit of the Company for the financial year 2017-18.
3. Re-appointed M/s P.K Garg & Associates, Chartered Accountant to conduct the Internal Audit of the company for the financial year 2017-18.
4. Re-appointed M/s SAS & Associates, Practicing Company Secretaries to conduct the Secretarial Audit of the company for the financial year 2017-18.
5. Approved the Director's report, Management Discussion Analysis and Corporate Governance Report for the financial year ended March 31, 2017.
6. Approved the Policy on Related Party Transaction.
7. Approved the Policy on Familiarization of the Independent Directors.

We request you to please take the above on record.

Thanking you,  
Yours truly,  
For Sanco Industries Limited

Preeti Gupta

(Company Secretary)

Place: Delhi

Corp. office :- D-161 Suraj Mal Vihar,  
(Near Karkardooma Court) New Delhi-110092 (INDIA)

Phone :- 011-47315500 (100 lines),

Fax. :- 91-11-47315555

e-mail - sancos86@sancopipes.com

web site - www.sancopipes.com



Regd. office :- 9/51, Bazar Gali, Vishwas Nagar,  
New Delhi-110032 (INDIA)

Works :- Village Satiwala, Tehsil  
Paonta Sahib-173025 (H.P.) India  
Ph. 09318970197

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