

Ref No. 2016-17/NSE/93

30th May, 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

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 30, 2016 at 11.30 A.M. at corporate office of the company at D-161, Surajmal Vihar, Delhi-110092.

Following matters have been passed at the Board Meeting:

Resolution on item No. 1: Approved and adopted Audited Accounts of the Company for the financial year ending 2015-2016.

Resolution on item No. 2: Appointed M/s JMS & Company, Cost Accountant, Delhi to conduct Cost Audit of the Company for the financial year 2016-17.

Resolution on item No. 3: Appointed M/s P. K. Garg & Associates, Chartered Accountant, Delhi to conduct Internal Audit of the Company for the financial year 2016-17.

Resolution on item No. 4: Appointed M/s SAS & Associates, Practicing Company Secretaries, Delhi to conduct Secretarial Audit of the Company for the financial year 2016-17.

Resolution on item No. 5: Approved the Director Report for the financial ended March 31, 2016

Kindly take the note of the same on your records and acknowledge a receipt of the same.

Thanking you,
Yours truly,
For Sanco Industries Limited

Preeti Gupta
(Company Secretary)



Sanco Industries Limited

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