

274899DL1989PLC035549

SANCO®

PIPES & PROFILES, WIRE & CABLES

We make connection
that powers your life!

Ref. No.: NSE SME/2014-15/ 160

27th February, 2015

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, February 27, 2015 at 11:00 A.M. The Board has taken following decisions:

1. Draft Notice of Postal Ballot to be sent to the shareholders for passing of the following resolutions:
 - Re-Appointment Of Mr. Sanjeev Kumar Jain as an Independent Director for 5 years as per Companies Act, 2013
 - Re-Appointment of Mr. Deepak Gupta as an Independent Director for 5 years as per Companies Act, 2013.
 - Re-Appointment of Mr. Saurabh Gupta as an Independent Director for 5 years as per Companies Act, 2013.
 - Creation of Charges/Mortgages in respect of Borrowings as per Section 180 (1) (a) of Companies Act, 2013.
 - Adoption of New Set Of Articles Of Association as per Companies Act, 2013.
 - To Amend Main Objects of the Memorandum of Association by adding Cluase III (A) (6) and III (A) (7).
 - Deletion Of The Other Objects Clause Of The Memorandum Of Association as required by Companies Act 2013
 - Amendment of the Liability Clause of Memorandum of Association as required by Companies Act, 2013.
 - To replace "Ancillary or Incidental to the Attainment of the Main Objects" Clause Of The Memorandum Of Association Of The Company with "Matters which are necessary for furtherance of the objects specified in clause III (A)".
 - Appointment Of Mrs. Rita Gupta As Whole-Time Director
2. Appointment of scrutinizer for conducting of postal ballot in a fair and transparent manner.

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

3. Approval of Calendar of Events for Postal Ballot.
4. Approval for sending notice of postal ballot and explanatory Statement to all eligible shareholders of the Company as on 27/02/2015. (Cut-off date as February 27, 2015).
5. The voting period shall commence on March 3, 2015 and the completed postal ballot form shall reach the scrutinizer not later than April 3, 2015 .The result of postal ballot shall be declared by April 7, 2015.
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.

We request you to please take the above on record.

Thanking you,
Yours truly,
For Sanco Industries Limited

Sanjay Gupta
(Managing Director)
DIN: 00726005

Place: Delhi



L74899 DL1989 PLC 0355 4A



PIPES & PROFILES, WIRE & CABLES



List of Events for Postal Ballot of Sanco Industries Limited

S.No	List of Events	Date of Events
1.	Date on which consent is given by the Scrutinizer	26 th February 2015
2.	a). Date of Board Meeting for approving the Notice, resolution and Explanatory Statement and authorizing any Director and/or Company Secretary severally to be responsible for the entire Postal Ballot process. b). Date of appointment of Scrutinizer	27 th February 2015
3.	Last Date of dispatch of notice and Postal Ballot Forms	3 rd March 2015
4.	Publication in the newspaper regarding dispatch of notice and Postal Ballot Forms to the shareholders.	4 th March 2015
5.	Last Date for receiving the Postal Ballot Forms by the Scrutinizer	3 rd April 2015
6.	Submission of the report by the Scrutinizer	7 th April 2015
7.	Declaration of result of Postal Ballot by Managing Director	7 th April 2015
8.	Letter to Stock Exchange for the result of Postal ballot	7 th April 2015
9.	Last date of signing of minutes by the Chairman	30 th April 2015
10.	Date of handing over the postal ballot forms to the Company Secretary.	30 th April 2015
11.	Last date for filing certified true copy of the resolution along with the Notice with the ROC.	3 rd May 2015

Sanco Industries Limited

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