

# SANCO®

PIPES & PROFILES, WIRE & CABLES



Ref No. 2015-16/NSE/018

29<sup>th</sup> May, 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

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, May 29, 2015 at 4.00 P.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 2014-2015.

**Resolution on item No. 2:** Appointed M/s P. K. Garg & Associates, Chartered Accountant, Delhi to conduct Internal Audit of the Company for the financial year 2015-16.

**Resolution on item No. 3:** Appointed M/s JMS & Company, Cost Accountant, Delhi to conduct Cost Audit of the Company for the financial year 2015-16.

**Resolution on item No. 4:** Took on record annual disclosure to be filed with the company.

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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