

SANCO®

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Ref No. 2015-16/NSE/ 24

8th July, 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 Wednesday, July 8, 2015 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: To provide corporate guarantee in favor of "Sanjita Polymet Ltd", wholly owned subsidiary of the Company to avail credit facility from Union Bank of India, Honk Kong Branch for USD 2 million

Resolution on item No. 2: Closure of Current Bank Account at Citi Bank, Delhi branch. Bank account number: 0041901225

Resolution on item No. 3: Closure of Current Bank Account at Kotak Mahindra Bank, Karol Bagh branch. Bank account number: 0111301218.

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

Yours truly,

For Sanco Industries Limited

Sanjay Gupta
(Managing Director)

Sanco Industries Limited

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