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CONTINUATION SHEET

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SIL/NSE/14-15/044

19th June, 2014

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

Sub: Outcomes of Board Meeting

Dear Sir,

This is in reference to Board Meeting of M/s. Sanco Industries Limited held on Thursday, June 19, 2014 at 3.00 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 2013-14.

Resolution on item No. 2: Appointed M/s KBL Agrawal & Co., Delhi as statutory auditor of the Company in place of M/s Vijay Mukesh & Co., subject to approval of the shareholders.

Resolution on item No. 3: Appointed Mr. Vipul Singhal as Chief Financial Officer of the company who has been working with the company since 16th December, 2007.

Resolution on item No. 4: Appointed M/s P. K. Garg & Associates, Chartered Accountant, Delhi to conduct Internal Audit of the Company for the financial year 2014-15.

Resolution on item No. 5: Considered notice of Annual General Meeting to be held on Monday August 25, 2014.

Sanco Industries Limited

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

Phone :- 011-47315500 (100 lines),

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e-mail - sanco86@sancopipes.com

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

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

Resolution on item No. 6: Finalised Book Closure date as on 30th June, 2014 for the purpose of Annual General Meeting.

Resolution on item No. 7: Change the Existing Secretarial Auditor and Appointed M/s Shirin Bhatt & Associates, Company Secretaries, Delhi to conduct Secretarial Audit of the Company for the financial year 2014-15.

Resolution on item No. 8: Delegated the duties of Vigil Mechanism to the Audit Committee of the Company.

Resolution on item No. 9: Took on record annual disclosure to be filed with the company.

Resolution on item No. 10: Considered to increase the remuneration of Mr. Sidhant Gupta, WTD of the Company, subject to approval of the shareholders.

Resolution on item No. 11: Re-constitute the committees of the Company as per Co. Act 2013.

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

Sanjay Gupta
(Managing Director)

