

# SANCO®

PIPES & PROFILES, WIRE & CABLES

CIN-L74899DL1989PLC035549



Ref No. 2015-16/NSE/61

20<sup>th</sup> November, 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

**Sub: Outcomes of Board Meeting**

Dear Sir,

This is in reference to Board Meeting of M/s. Sanco Industries Limited held on Friday, November 20, 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 un-audited half yearly Accounts of the Company for the period from 1<sup>st</sup> April, 2015 to 30<sup>th</sup> September, 2015.

**Resolution on item No. 2:** Authorized Mr. Sanjay Gupta, Managing director of the company to do all necessary acts and things for satisfaction of charge created with SIDBI, No due certificate dated 12/11/2015 has been received for the same.

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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(Near Karkardooma Court) New Delhi-110092 (INDIA)

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