

SANCO®

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Date: 18/05/2017

To,

All the Directors of
SANCO INDUSTRIES LIMITED

Sub: Notice of Board Meeting

Dear Sir/ Madam,

Notice is hereby given that a meeting of Board of Directors of Sanco Industries Limited will be held at the Corporate office of the Company as per below mention details:-

Date: 29/05/2017

Day: Monday

Time: 11:00 A.M.

Address: D-161, Surajmal Vihar, Delhi-110092

The agenda for the Board Meeting is enclosed herewith.

You are requested to make it convenient to attend the meeting.

Yours Truly

For Sanco Industries Limited

Preeti Gupta

(Company Secretary)



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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CIN-L74899DL1989PLC035549

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

Works :- Village Satiwala, Tehsil
Paonta Sahib-173025 (H.P.) India
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AGENDA FOR THE 1st BOARD MEETING OF THE FINANCIAL YEAR 2017-18 OF SANCO INDUSTRIES LIMITED TO BE HELD ON MONDAY, 29th DAY OF May, 2017 AT 11:00 AM AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT D-161, SURAJMAL VIHAR, NEW DELHI-110092

1. To discuss and approve the minutes of the last board meeting.
2. To approve and adopt audited annual Accounts of the Company for the period from 1st April, 2016 to 31st March, 2017.
3. To consider the appointment of Cost Auditor for Financial Year 2017-2018.
4. To consider the re-appointment of Internal Auditor for Financial Year 2017-2018.
5. To consider the re-appointment of Secretarial Auditor for Financial Year 2017-2018.
6. To consider and approve the Director Report, Management Discussion Analysis and Corporate Governance Report for the financial ended March 31, 2017.
7. To approve the policy on related party transactions.
8. To approve the policy for familiarization of the Independent Directors.
9. Any other matter with the permission of the Chairman.


