

Date: 18/05/2017

To,

All the Directors of
SANCO INDUSTRIES LIMITED

Sub: Notice of Audit Committee Meeting

Dear Sir/ Madam,

Notice is hereby given that a meeting of the Audit Committee 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: 10:00 A.M.

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

The agenda for the 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),

Fax :- 91-11-47315555

e-mail - sancos86@sancopipes.com

web site - www.sancopipes.com

CIN-L74829DL1989PLCO11344

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

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

AGENDA FOR THE 1st AUDIT COMMITTEE MEETING OF THE FINANCIAL YEAR 2017-18 OF SANCO INDUSTRIES LIMITED TO BE HELD ON MONDAY, 29th DAY OF May, 2017 AT 10:00 AM AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT D-161, SURAJMAL VIHAR, NEW DELHI-110092

1. To discuss & consider the audited annual Accounts of the Company for the period from 1st April, 2016 to 31st March, 2017.
2. To recommend the appointment of Cost Auditor for Financial Year 2017-2018 to the board.
3. To consider the policy on related party transactions and recommend the matter to be passed by the board.
4. Any other matter with the permission of the Chairman.

 