

CIN : L74899DL1989PLC035549



PIPES & PROFILES, WIRE & CABLES



Ref No. 2019-20/NSE/17

04.11.2019

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

Company Symbol: SANCO

Dear Sir,

Sub: Intimation of Board Meeting/Window closure notice

In pursuance of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we wish to inform you that the meeting of the board of director of the company will be held on Thursday, 7th November, 2019 at 11:30 A.M. at the registered office of the company at D-161, Surajmal Vihar, New Delhi-110092:

1. To consider and approve the allotment of 92,75,000 convertible warrants of preferential basis.
2. Any other matter with the permission of the Chairman.

Further, please note that pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended, and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window for trading in the equity shares of the Company which will remain closed for all insiders and designated persons till the conclusion of the meeting.

This is for your information and record. Thanking you.

Yours Truly
For Sanco Industries Limited




Sanjay Gupta
(Managing Director)

DIN: 00726005

Address: C-56, Surajmal Vihar, Delhi-110092

Sanco Industries Limited

Regd. / Corp. Office : D-161, Surajmal Vihar,
(Near Karkardooma Court) New Delhi-110092 (INDIA)