

CIN : L74899DL1989PLC035549



PIPES & PROFILES, WIRE & CABLES



Ref No. 2019-20/NSE/21

05.12.2019

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

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 Friday, 13th December, 2019 at 12:30 P.M. at the registered office of the company at D-161, Surajmal Vihar, New Delhi-110092:

1. To consider and approve the appointment of Mr. Anil Bakshi as the Director of the Company w.e.f 05.12.2019
2. To consider and approve the resignation of Mr. Sidhant Gupta as the director of the Company w.e.f 05.12.2019.
3. Any other matter with the permission of the Chairman.

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,
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