



Ref. No.: NSE/SIL/2019-20/19

07.11.2019

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

Sub: Outcome of Board Meeting

Dear Sir,

This is in reference to Board Meeting of M/s Sanco Industries Limited held on Thursday, 7th November, 2019 at 11:30 AM to 02:15 P.M. The Board has taken following decisions:

1. The Board considered that no money was received by the Company for subscribing the proposed issue of 92,75,000 convertible warrants, accordingly, the Board concluded that the said warrants cannot be allotted.

We request you to please take the above on record.

Thanking You.

For Sanco Industries Limited


Sanjay Gupta
(Managing Director)

DIN: 00726005

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Sanco Industries Limited

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