



PIPES & PROFILES, WIRE & CABLES



Ref No. 2019-20/NSE/05

09.07.2019

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 clause 33 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, 18th July, 2019 at 02:00 P.M. at the registered office of the company at D-161, Surajmal Vihar, New Delhi-110092:

1. To consider and approve the resignation of Ms. Madhvi Gaur as Chief Financial officer of the company w.e.f.30.06.2019
2. To consider and approve the appointment of Ms. Mansi Gupta as Chief Financial officer of the company w.e.f 01.07.2019.
3. To consider and approve the unaudited financial results with limited review report for the quarter ending 30th June, 2019.
4. To transact any other matter with the permission of the board.


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 48 hours after declaration of financial results.

We shall intimate you the Audited Financial Results immediately after the board Meeting.

This is for your information and record. Thanking you.

Yours truly,

For Sanco Industries Limited


Akriti Mahajan
(Company Secretary)
M.No. FCS 8809
R/o A 72, East Azad Nagar,
Krishna Nagar, Delhi - 110051



Sanco Industries Limited

Regd. / Corp. Office : D-161, Surajmal Vihar,
(Near Karkardooma Court) New Delhi-110092 (INDIA)
Phone : 011-47315500 (100 lines),
Fax : 91-11-47315555
e-mail : sanco86@sancopipes.com
web site : www.sancopipes.com

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