



PIPES & PROFILES, WIRE & CABLES



Ref No. 2019-20/NSE/10

10.08.2019

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 and Trading Window Closure

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 Monday, 19th August, 2019 at 11:00 A.M. at the registered office of the company at D-161, Surajmal Vihar, New Delhi-110092:

1. To approve and recommend the appointment of a director in place of retiring director.
2. To recommend resolution for seeking approval of shareholders/members for appointment of M/s Rasool Singhal & Co, Chartered Accountants, in place of existing auditor M/s VJM & Associates, Chartered Accountants.
3. To recommend resolution for seeking approval of shareholders/member for increase in authorized share capital of the Company from Rs. 14 crore to Rs. 21 crore.
4. To recommend resolution for seeking approval of shareholders/member for the alteration of capital clause of the Memorandum of Association of the Company.
5. To recommend resolution for seeking approval of shareholders/member for the Issue of 1,00,00,000 fully convertible warrants in one or more tranches and approving the explanatory statement for the same.
6. To appoint M/s Gretex Corporate Service Private Limited as the Merchant Banker for obtaining valuation certificate for determining price of convertible warrants to be issued on preferential basis.
7. To recommend resolution for seeking approval of shareholders/member for approving the remuneration of Cost Auditor.
8. To consider and approve the sale of investment in wholly owned subsidiary Sanjita Polymet Limited.
9. To approve the notice and explanatory statement for the 29th Annual General Meeting.
10. To approve the Annual Report for the 29th Annual General Meeting.
11. To decide the period of Book Closure for the 29th Annual General Meeting.
12. To appoint scrutinizer M/s SAS & Associates, Company Secretaries for E Voting to be held for Annual General Meeting
13. To approve the opening of Bank Account with IndusInd Bank, Connaught Place Branch.
14. To approve offer letter for issue of convertible warrants.
15. To authorize Ms. Mansi Gupta, Chief Financial Officer, for dealing with Securities and Exchange Board of India (SEBI), National Stock Exchange (NSE), Reserve Bank of India (RBI), Ministry of Corporate Affairs or any other authority as the case may in any manner whatsoever required.
16. Any other matter with the permission of the Chairman.



Sanco Industries Limited

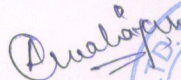
Regd. / Corp. Office : D-161, Surajmal Vihar,
(Near Karkardooma Court) New Delhi-110092 (INDIA)
Phone : 011-47315500 (100 lines),
Fax : 91-11-47315555
e-mail : sanco86@sancopipes.com
web site : www.sancopipes.com

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

Further, please note that pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to Regulate, Monitor and Report Trading insiders, the Trading Window for trading in the equity shares of the Company which will remain closed for all insiders till 48 hours after conclusion of the 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

