



Ref No. 2019-20/NSE/
PIPES & PROFILES, WIRE & CABLES



13.05.2019

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 Tuesday, 21st May, 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 adopt the Audited Financial Results of the Company for the period from 1st April 2018 to 31st March 2019.
2. To consider the Appointment M/s Rahul Jain & Associates, Cost Accountant, Delhi as the Cost Auditor for FY 2019-20.
3. To consider the Appointment of M/s S Bhatnagar & Associates, Chartered Accountant as the Internal Auditor for FY 2019-20.
4. To consider the Appointment M/s Rahul Jain & Associates, Cost Accountant, Delhi as the GST Auditor for FY 2017-18.
5. To consider the appointment of M/s Rasool Singhal & Co, Chartered Accountants in place of existing auditor M/s VJM & Associates, Chartered Accountants.
6. To consider the Re-Appointment of M/s SAS & Associates, Company Secretaries as the Secretarial Auditor for FY 2019-20.
7. To consider and approve the Director's Report, Management Discussion and Analysis and Corporate Governance Report for the FY ended 31st March 2019.
8. To approve the policy on Related Party Transactions.
9. To approve the policy for familiarization of Independent Directors.
10. To consider the Notice received from NSE in respect of Regulation 29(2)/(3) of Listing Regulations.
11. To consider the increase in the authorized share capital of the Company from Rs. 14 crore to Rs. 21 crore.
12. To consider the issue of 1,00,00,000 fully convertible warrants or equity shares on preferential basis
13. To approve the notice of Extra Ordinary General Meeting (EGM) to be held on 20th June, 2019.
14. To take note of Cost Audit Report for FY 2016-17.
15. To apply for loan to Standard Chartered Bank.
16. To transact any other matter with permission of the Board.



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

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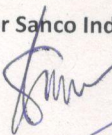
As per the company's code of conduct to regulate monitor and report trading by insider, the trading window for dealing in securities of the company will be remain closed for all insiders till 48 hours after declaration of financial results.

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


Sanjay Gupta
(Managing Director)

