



Ref. No.: NSE/SIL/2019-20/22

13.12.2019

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

Sub: Outcome of Board Meeting

Dear Sir,

This is in reference to Board Meeting of M/s Sanco Industries Limited held on Friday, 13th December, 2019 at 12:30 P.M to 01:40 P.M. The Board has taken following decisions:

1. Considered and approved the appointment of Mr. Anil Bakshi as the Director of the Company w.e.f 05.12.2019
2. Considered and approved the resignation of Mr. Sidhant Gupta as the director of the Company w.e.f 05.12.2019.

We request you to please take the above on record.

Thanking you

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,
(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