

Ref No. 2019-20/NSE/14

28.10.2019

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

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, 31st October, 2019 at 11:30 A.M. at the registered office of the company at D-161, Surajmal Vihar, New Delhi-110092:

1. To approve the offer letter to be sent to the proposed allottees for allotment of 92,75,000 convertible warrants at a price of Rs. 16.45 amounting to Rs. 15,25,73,750(as approved by NSE vide letter dated 23.10.2019) and authorizing the Board of Directors to send/dispatch the offer letter accordingly.
2. Any other matter with the permission of the Chairman.

This is for your information and record. Thanking you.

Yours Truly

For Sanco Industries Limited

Sanjay Gupta
Sanjay Gupta
Managing Director
DIN - 00726005
R/o C-56, Block-C, Surajmal Vihar,
Delhi - 110092



Sanco Industries Limited

Corp. office :- D-161 Suraj Mal Vihar,
(Near Karkardooma Court) New Delhi-110092 (INDIA)
Phone :- 011-47315500 (100 lines),
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e-mail - sancos86@sancopipes.com
web site - www.sancopipes.com

Regd. office :- 9/51, Bazar Gali, Vishwas Nagar,
New Delhi-110032 (INDIA)
Works :- Village Satiwala, Tehsil
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