



PIPES & PROFILES, WIRE & CABLES

Ref No. 2019-20/NSE/07



30.07.2019

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

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 Wednesday, 7th 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 Singh & 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 consider and recommend the resignation for of Ms. Rita Gupta as Director (Whole-Time Director) w.e.f. 20.06.2019.
7. To consider and recommend the change in designation of Mr. Sidhant Gupta w.e.f. 20.06.2019.
8. To recommend resolution for seeking approval of shareholders/member for approving the remuneration of Cost Auditor.
9. To approve the notice and explanatory statement for the 29th Annual General Meeting.
10. To decide the period of Book Closure for the 29th Annual General Meeting.
11. 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
(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