



PIPES & PROFILES, WIRE & CABLES

Ref. No.: NSE/SIL/2019-20/15



31.10.2019

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

Sub: Outcome of Board Meeting

Dear Sir,

This is in reference to Board Meeting of M/s Sanco Industries Limited held on Thursday, 31st day of October, 2019 at 11:30 AM to 01:30 P.M. The Board has taken following decisions:

1. Considered and approved 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.

We request you to please take the above on record.

Thanking you

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

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