

# SANCO INDUSTRIES LIMITED

Registered Office - D-161, SurajmalVihar, Delhi 110092

CIN - L74899DL1989PLC035549, Website - sancopipes.com, Contact – 011-47315500

Ref No. 2021-22/NSE/33

28.02.2022

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 Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2018, we wish to inform you that the meeting of the board of director of the company will be held on Wednesday, 9<sup>th</sup> March, 2022 at the registered office of the company at D-161, Surajmal Vihar, New Delhi-110092:

1. To consider and allot equity shares upon conversion of warrants.
2. To transact any other matter with permission of the Board.

We shall intimate you the outcome of the board meeting immediately after the board Meeting.

This is for your information and record.

Thanking you.

Yours truly,

For Sanco Industries Limited



Sanjay Gupta  
(Managing Director)