

SANCO INDUSTRIES LIMITED

Registered Office - D-161, Surajmal Vihar, Delhi 110092

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

Ref. No.: NSE/2021-22/18

02.11.2021

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 Tuesday, 2nd November 2021 at 11:30 A.M to 12:50 P.M. The Board has taken following decisions:

1. Proposed the appointment of M/s K.G. Sharma & Co, Chartered Accountants in place of existing auditor M/s Gaur & Associates, Chartered Accountants.
2. Considered and approved for the Director's Report, Management Discussion and Analysis and Corporate Governance Report for the FY ended 31st March 2021.
3. Approved notice and annual report for Annual General Meeting to be held for FY 31.03.2021
4. Approved the issue of convertible warrants on preferential warrants on preferential basis.

We request you to please take the above on record. Thanking you

Yours Truly
For Sanco Industries Limited



Sanjay Gupta
(Managing Director)
DIN: 00726005
Address: C-56, Surajmal Vihar, Delhi-110092