

SANCO INDUSTRIES LIMITED

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

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

05.07.2022

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 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, 13.07.2022 at the registered office of the company at D-161, Surajmal Vihar, New Delhi-110092:

1. To discuss and recommend the cost audit report for year 2018-19.
2. To transact any other matter with permission of the Board.

This is for your information and record.

Thanking you.

Yours truly,

For Sanco Industries Limited



Sanjay Gupta
(Managing Director)