

# SANCO INDUSTRIES LIMITED

Registered Office - D-161, Surajmal Vihar, Delhi 110092  
CIN - L74899DL1989PLC035549, Website - sancopipes.com, Contact – 011-47315500

Ref No. 2020-21/NSE/24

06.01.2021

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

Dear Sir,

**Sub: Intimation of Board Meeting**

In pursuance 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 Monday, 11<sup>th</sup> January, 2021 at 02:00 P.M. 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. 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, Block - C,**  
**Surajmal Vihar, Delhi-110092**