

SANCO INDUSTRIES LIMITED

Registered Office - D-161, SurajmalVihar, Delhi 110092

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

Ref No. 2021-22/NSE/15

06.10.2021

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 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 at shorter notice on Monday, 11th October, 2021 at the registered office of the company at D-161, Surajmal Vihar, New Delhi-110092:

1. To consider and approve the appointment of M/s K.G. Sharma & Co, Chartered Accountants in place of existing auditor M/s Gaur & Associates, Chartered Accountants.
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)