

SANCO INDUSTRIES LIMITED

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

Ref No. 2020-21/NSE/20

10.12.2020

**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 Monday, 14th December, 2020 at 04:30 P.M. at the registered office of the company at D-161, Surajmal Vihar, New Delhi-110092:

1. To consider the offer letter to be sent to the proposed allottees for allotment of 12,28,000 convertible warrants at a price of Rs. 14.50 amounting to Rs. 1,78,06,000 and sending/dispatching the offer letter accordingly.
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**