

# **SANCO INDUSTRIES LIMITED**

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

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

Ref. No.: NSE/2020-21/31

12.02.2021

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 Friday, 12th day of February, 2021 at 01:30 P.M to 02:20 P.M. The Board has taken following decisions:

- Considered and approved un-audited financial results for the 3<sup>rd</sup> quarter ended 31.12.2020 along with Limited review report given by the Auditor.
- Consider the statement of utilization of proceeds/funds of preferential issue of warrants.

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