

# **SANCO INDUSTRIES LIMITED**

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

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

13.07.2022

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

**Sub: Outcome of Board Meeting**

Dear Sir,

This is in reference to Board Meeting of M/s Sanco Industries Limited held on Wednesday, 13.07.2022 12:30 P.M to 13:45 P.M. The Board has taken following decisions:

- Approved the cost audit report for FY 2018-19.
- Approved the resignation of Mr. Inderjeet Singh Gill w.e.f 01.07.2022 from directorship of the Company
- Approved appointment of Mr. Sunil Kaushik as director of the Company w.e.f 01.07.2022

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**