

SANCO INDUSTRIES LIMITED

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

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

Ref. No.: NSE/2021-22/08

13.08.2021

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, 13th day of August, 2021 at 11:30 A.M to 01:30 P.M. The Board has taken following decisions:

1. Approved un-audited financial results for the 1st quarter ended 30.06.2021 along with Limited review report given by the Auditor.
2. Approved the resignation of Ms. Rita Gupta from directorship w.e.f. 10.08.2021.

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