

SANCO INDUSTRIES LIMITED

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

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

Ref No. 2020-21/NSE/06

14.08.2020

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/Trading Window Closure

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, 24th August, 2020 AT 12:30 P.M at the registered office of the company at D-161, Surajmal Vihar, New Delhi-110092:

1. To consider and approve the unaudited financial results with limited review report for the quarter ending 30th June, 2020.
2. To consider the appointment of M/s Gaur & Associates, Chartered Accountants in place of existing auditor M/s Rasool Singhal & Co, Chartered Accountants.
3. To consider and approve the Director's Report, Management Discussion and Analysis and Corporate Governance Report for the FY ended 31st March 2020.
4. To approve the policy on Related Party Transactions.
5. To approve the policy for familiarization of Independent Directors.
6. To regularize Ms. Rita Gupta who is an additional director.
7. To regularize Mr. Parveen who is an additional director.
8. To regularize Mr. Nitya Prakash Gupta who is an additional director.
9. To appoint Mr. Abhishek Jain as director of the Company.
10. To reappoint Mr. Rita Gupta, director retiring by rotation.
11. To re appoint Mr. Sanjay Gupta as Managing Director on same existing remuneration and other terms & conditions for a period of next 5 years i.e. from 17.08.2020 to 17.08.2025.
12. To approve re appointment of Mr. Saurabh Gupta as Independent Director for a period of 5 years.
13. To approve the notice and annual report for Annual General Meeting to be held on 17th September 2020.
14. To take note of remuneration of Cost Audit Report for FY 20-21.
15. To approve conversion of promoter's loan into equity shares of the Company upto Rs. 50 crore
16. To approve issue of equity shares/preferential warrants on preferential basis.
17. To approve sale of Company's subsidiary i.e. Sanjita Polymet Limited
18. To approve make and/or receive any investment in Company.
19. To transact any other matter with permission of the Board.

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Further, please note that pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended, and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window for trading in the equity shares of the Company which will remain closed for all insiders and designated persons till 48 hours after declaration of financial results.

We shall intimate you the Financial Results immediately after the board Meeting.

This is for your information and record.

Thanking you.

Yours truly,

For Sanco Industries Limited

A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "SANCO INDUSTRIES LTD." around the top edge and "DELHI" at the bottom, with a stylized 'S' logo in the center.

Sanjay Gupta
(Managing Director)