

# **SANCO INDUSTRIES LIMITED**

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

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

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

14.12.2020

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

**Sub: Outcome of Board Meeting**

Dear Sir,

This is in reference to Board Meeting of M/s Sanco Industries Limited held on Monday, 14<sup>th</sup> day of December, 2020 at 04:30 P.M to 05:45 P.M. The Board has taken following decisions:

- Considered the offer letter to be sent/dispatched 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.

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