

# **SANCO INDUSTRIES LIMITED**

Registered Office - D-161, Surajmal Vihar, Delhi 110092  
CIN - L74899DL1989PLC035549, Website - sancopipes.com, Contact – 011-47315500

Ref No. 2020-21/NSE/22

**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**

**Dear Sir,**

**Sub: Intimation of Board Meeting**

In pursuance 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 Thursday, 17<sup>th</sup> December, 2020 at 04:00 P.M. at the registered office of the company at D-161, Surajmal Vihar, New Delhi-110092:

1. To consider and allot 12,28,000 convertible warrants at a price of Rs. 14.50 amounting to Rs. 1,78,06,000 on preferential basis under private placement.
2. Any other matter with the permission of the Chairman.

This is for your information and record. Thanking you.

**Yours Truly**

**For Sanco Industries Limited**

**Sanjay Gupta  
(Managing Director)  
DIN: 00726005  
Address: C-56, Block - C,  
Surajmal Vihar, Delhi-110092**

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