

# SANCO INDUSTRIES LIMITED

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

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

Ref No. 2021-22/NSE/25

17.01.2022

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

Dear Sir,

## Sub: Intimation of Board Meeting

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 directors of the company will be held on Tuesday, 25.01.2022 at the registered office of the company at D-161, Surajmal Vihar, New Delhi-110092:

1. To consider and approve the appointment of Mr. Pankaj Chander as director w.e.f 14.01.2022.
2. To consider and approve the appointment of Mr. Inderjeet Singh Gill as director w.e.f 14.01.2022.
3. To approve resignation of Mr. Praveen Kumar as director w.e.f 14.01.2022.
4. To approve resignation of Mr. NP Gupta as director w.e.f 14.01.2022.
5. To consider and approve PAS-4.
6. To allot 15,70,000 convertible warrants.
7. To consider and approve the Notice of Extraordinary General Meeting.
8. To transact any other matter with permission of the Board.

This is for your information and record. Thanking you.

Yours truly,

For Sanco Industries Limited



Sanjay Gupta  
(Managing Director)