

# **SANCO INDUSTRIES LIMITED**

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

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

Ref. No.: NSE/2021-22/37

17.03.2022

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

## **Sub: Outcome of Board Meeting**

Dear Sir,

This is in reference to Board Meeting of M/s Sanco Industries Limited held on Thursday, 17.03.2022 12:30 P.M to 01:55 P.M. The Board has taken following decisions:

- Considered and approved Cost Audit Report
- Allotted 5,00,000 equity shares @ Rs. 10 per share each fully paid up, pursuant to conversion of 5,00,000 warrants.

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**