

SANCO INDUSTRIES LIMITED

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

Ref. No.: NSE/2020-21/23

17.12.2020

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 Thursday, 17th day of December, 2020 at 04:00 P.M to 05:20 P.M. The Board has taken following decisions:

1. After Receiving 25% of the Warrant Issue Price the Board allotted 12,28,000 convertible warrants at a price of Rs. 14.50 (face value of Rs. 10 each and a premium of Rs. 4.50 each) amounting to Rs. 1,78,06,000 to the proposed allottees on Preferential basis through Private placement.

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