

# SANCO INDUSTRIES LIMITED

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

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

Ref No. 2021-22/NSE/26

19.01.2022

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 Friday, 28.01.2022 at the registered office of the company at D-161, Surajmal Vihar, New Delhi-110092:

1. To allot 15,70,000 convertible warrants.
2. 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**

A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "SANCO INDUSTRIES LTD." around the top edge and "DELHI" at the bottom, with a stylized 'S' logo in the center.

**Sanjay Gupta**  
**(Managing Director)**