

Ref No. 2020-21/NSE/13

19.10.2020

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 clause 33 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 Friday 23rd October, 2020 at the registered office of the company at D-161, Surajmal Vihar, New Delhi-110092:

1. To consider and approve the resignation of Ms. Mansi Gupta as Chief Financial officer of the company w.e.f 15-10-2020.
2. To consider and approve the appointment of Mr. Anurag Gupta as Chief Financial officer of the company w.e.f 16-10-2020.
3. To consider and approval of notice and date of EGM
4. 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)

Sanco Industries Limited

Corp. office :- D-161 Suraj Mal Vihar,
(Near Karkardooma Court) New Delhi-110092 (INDIA)
Phone :- 011-47315500 (100 lines),
Fax. :- 91-11-47315555
e-mail - sanco86@sancopipes.com
web site - www.sancopipes.com

Regd. office :- 9/51, Bazar Gali, Vishwas Nagar,
New Delhi-110032 (INDIA)

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