



PIPES & PROFILES, WIRE & CABLES

Ref No. 2020-21/NSE/01

22.06.2020



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 Tuesday, 30th June, 2020 AT 01:30 P.M at the registered office of the company at D-161, Surajmal Vihar, New Delhi-110092:

1. To consider and approve un-audited financial results for the 4th quarter ended 31st March 2020 along with Limited review report given by the Auditor.
2. To consider and approve the Audited Financial Results of the Company for the period from 1st April 2019 to 31st March 2020.
3. To consider the Appointment M/s Rahul Jain & Associates, Cost Accountant, Delhi as the Cost Auditor for FY 2020-21.
4. To consider the Appointment of M/s S Bhatnagar & Associates, Chartered Accountant as the Internal Auditor for FY 2020-21.
5. To consider the Appointment M/s Rahul Jain & Associates, Cost Accountant, Delhi as the GST Auditor for FY 2018-19.
6. To consider the Appointment of M/s Shazan Ali & Associates, Company Secretaries as the Secretarial Auditor for FY 2020-21.
7. To consider the Appointment of Ms. Rita Gupta as Additional Director w.e.f. 22.06.2020
8. To consider and approve the Director's Report, Management Discussion and Analysis and Corporate Governance Report for the FY ended 31st March 2020.
9. To consider the Resignation of Mr. Surender Kumar Gupta as Independent Director w.e.f. 06.03.2020.
10. To take note of the completion of tenure of Mr. Sanjeev Kumar Jain as Independent Director on 31st March, 2020.
11. To take note of the completion of tenure of Mr. Saurabh Gupta as Independent Director on 31st March, 2020

Sanco Industries Limited

Corp. office :- D-161 Suraj Mal Vihar,
(Near Karkardooma Court) New Delhi-110092 (INDIA)

Phone :- 011-47315500 (100 lines),

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e-mail - sanco86@sancopipes.com

web site - www.sancopipes.com

CIN-L74899DL1989PLC035549



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

Works :- Village Satiwala, Tehsil
Paonta Sahib-173025 (H.P.) India
Ph. 09318970197

12. To consider the Resignation of Mr. Anil Bakshi as Director w.e.f. 22.06.2020
13. To approve the policy on Related Party Transactions.
14. To approve the policy for familiarization of Independent Directors.
15. To transact any other matter with permission of the Board.

Further, please note that pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended, and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window for trading in the equity shares of the Company which will remain closed for all insiders and designated persons till 48 hours after declaration of financial results.

We shall intimate you the Audited Financial Results immediately after the board Meeting.

This is for your information and record. Thanking you.

Yours truly,

For Sanco Industries Limited


Sanjay Gupta
(Managing Director)

