

# **SANCO INDUSTRIES LIMITED**

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

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

## **CORRIGENDUM TO THE NOTICE AND ANNUAL REPORT FOR THE 31<sup>ST</sup> ANNUAL GENERAL MEETING (AGM)**

Sanco Industries Limited (the Company) has submitted the Notice of Annual General Meeting and Annual Report for FY ended 31<sup>st</sup> March, 2021 to National Stock Exchange (NSE) on 03.09.2021 for the 31<sup>st</sup> Annual General Meeting (AGM) scheduled to be held on Monday 27.09.2021 through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) at 12:30 P.M.

Pursuant to the Office Memorandum Number CL-II-03/252/2021-O/o/DGCOA-MCA dated 23.09.2021 issued by Ministry of Corporate Affairs, Government of India, granting extension of AGM for two months i.e. 30.11.2021, the Company has postponed the AGM.

This corrigendum to the Notice of Annual General Meeting and Annual Report forms an integral part of Notice of Annual General Meeting and Annual Report submitted to NSE on 03.09.2021. Accordingly, all the concerned members, stock exchange, depositories, registrar and transfer agent, agencies appointed for e voting, other authorities, regulators and all other concerned persons/stakeholders are requested to take note of the above mentioned change.

This corrigendum is available on the website of the Company besides being communicated to the National Stock Exchange (NSE) where the shares of the Company are listed.

**By Order of the Board of Directors  
For Sanco Industries Limited**

**Sanjay Gupta  
Managing Director  
DIN - 00726005  
R/o C-56, Block-C,  
Surajmal Vihar, Delhi - 110092**

**Date: 23.09.2021  
Place: Delhi**