



PIPES & PROFILES , WIRE & CABLES



Ref. No.: NSE/2020-21/14

23.10.2020

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

Sub: Outcome of Board Meeting

Dear Sir,

This is in reference to Board Meeting of M/s Sanco Industries Limited held on Friday 23rd October, 2020 from 11:30 A.M to 01:50 P.M. The Board has taken following decisions:

1. Considered and approved the resignation of Ms. Mansi Gupta as Chief Financial officer of the company w.e.f 15.10.2020
2. Considered and approved the appointment of Mr. Anurag Gupta as Chief Financial officer of the company w.e.f 16.10.2020
3. Considered and approved the notice of EGM.

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

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)

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

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