



PIPES & PROFILES, WIRE & CABLES



Ref No. 2020-21/NSE/08

24.08.2020

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 Saturday, 29th August, 2020 at 11:00A.M at the registered office of the company at D-161, Surajmal Vihar, New Delhi-110092:

1. To consider and approve the Notice of 30th Annual General Meeting to be held on 21st September 2020.
2. To transact any other matter with permission of the Board.

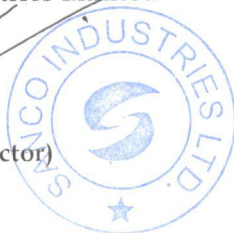
This is for your information and record.

Thanking you.

Yours truly,

For Sanco Industries Limited

  
Sanjay Gupta  
(Managing Director)



## Sanco Industries Limited

**Regd. / Corp. Office :** D-161, Surajmal Vihar,  
(Near Karkardooma Court) New Delhi-110092 (INDIA)  
**Phone :** 011-47315500 (100 lines),  
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