

# SANCO INDUSTRIES LIMITED

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

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

Ref No. 2021-22/NSE/26A

25.01.2022

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,

**Sub: Intimation of Board Meeting**

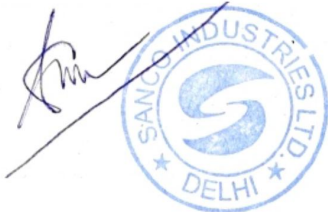
This is in reference to Board Meeting of M/s Sanco Industries Limited held on Tuesday 25.01.2022 at 02:00 A.M to 02:20 P.M. The Board has taken following decisions:

1. Approved the appointment of Mr. Pankaj Chander as Independent director w.e.f 14.01.2022.
2. Approved the appointment of Mr. Inderjeet Singh Gill as Independent director w.e.f 14.01.2022.
3. Approved resignation of Mr. Praveen Kumar as director w.e.f 14.01.2022.
4. Approved resignation of Mr. NP Gupta as director w.e.f 14.01.2022.
5. Approved PAS-4.
6. Approved the Notice of Extraordinary General Meeting.

This is for your information and record. Thanking you.

Yours truly,

**For Sanco Industries Limited**



**Sanjay Gupta**  
(Managing Director)