

# SANCO INDUSTRIES LIMITED

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

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

Ref No. 2021-22/NSE/10

25.08.2021

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/Trading Window Closure**

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 Friday, 3<sup>rd</sup> September, 2021 at the registered office of the company at D-161, Surajmal Vihar, New Delhi-110092:

1. To consider the appointment of M/s K.G. Sharma & Co, Chartered Accountants in place of existing auditor M/s Gaur & Associates, Chartered Accountants.
2. To consider and approve the Director's Report, Management Discussion and Analysis and Corporate Governance Report for the FY ended 31st March 2021.
3. To approve the policy on Related Party Transactions.
4. To approve the policy for familiarization of Independent Directors.
5. To appoint M/s Rahul Jain, Cost Accountant as Cost Auditor for FY 2021-22
6. To approve the notice and annual report for Annual General Meeting to be held for FY 31.03.2021
7. To take note of remuneration of Cost Audit Report for FY 21-22.
8. To approve conversion of loan into equity shares of the Company upto Rs. 100 crore
9. To approve issue of convertible warrants on preferential warrants on preferential basis.
10. To approve make and/or receive any investment in Company.
11. 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 outcome.

This is for your information and record. Thanking you.

Yours truly,

**For Sanco Industries Limited**



**Sanjay Gupta**  
(Managing Director)