

SANCO INDUSTRIES LIMITED

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

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

Ref No. 2021-22/NSE/29

28.01.2022

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,

This is in reference to Board Meeting of M/s Sanco Industries Limited held on Friday 28.01.2022 at 03:30 P.M to 04:10 P.M. The Board has taken following decisions:

1. Alloted 15,70,000 convertible warrants @ Rs. 10 each on preferential basis under private placement convertible into equity shares @ Rs. 10 per share.

This is for your information and record. Thanking you.

Yours truly,

For Sanco Industries Limited



Sanjay Gupta
(Managing Director)