

SANCO INDUSTRIES LIMITED

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

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

Ref. No.: NSE/2020-21/9

29.08.2020

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

Sub: Outcome of Board Meeting

Dear Sir,

This is in reference to Board Meeting of M/s Sanco Industries Limited held on Saturday, 29th day of August, 2020 at 11:00 A.M to 11:45 A.M. The Board has taken following decisions:

1. Considered and approved the Notice of 30th Annual General Meeting to be held on 21st September 2020.

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