

SANCO INDUSTRIES LIMITED

Registered Office - D-161, SurajmalVihar, Delhi 110092

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

Ref No. 2021-22/NSE/17

29.10.2021

**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

In pursuance of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2018, we wish to inform you that the meeting of the board of director of the company will be held at shorter notice on Tuesday, 02nd November, 2021 at 11:30 A.M at the registered office of the company at D-161, Surajmal Vihar, New Delhi-110092:

1. Proposal for appointment of M/s K.G. Sharma & Co, Chartered Accountants in place of existing auditor M/s Gaur & Associates, Chartered Accountants.
2. Consideration and approval for the Director's Report, Management Discussion and Analysis and Corporate Governance Report for the FY ended 31st March 2021.
3. Approval for notice and annual report for Annual General Meeting to be held for FY 31.03.2021
4. Approval for the issue of convertible warrants on preferential warrants on preferential basis.
5. Any other item with the permission of the Chair

We shall intimate you the outcome of the board meeting immediately after the board Meeting.

This is for your information and record.

Thanking you.

Yours truly,

For Sanco Industries Limited

**Sanjay Gupta
(Managing Director)**