

# **SANCO INDUSTRIES LIMITED**

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

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

Ref. No.: NSE/2021-22/03

30.06.2021

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

## **Sub: Outcome of Board Meeting**

Dear Sir,

This is in reference to Board Meeting of M/s Sanco Industries Limited held on Wednesday, 30th day of June, 2021 at 14:00 P.M to 14:45 P.M. The Board has taken following decisions:

1. Approve un-audited financial results for the 4th quarter ended 31st March 2021 along with Limited review report given by the Auditor.
2. Approved the Audited Financial Results of the Company for the period from 1st April 2020 to 31st March 2021.
3. Approved the Appointment of M/s PK Garg & Associates, Chartered Accountant as the Internal Auditor for FY 2021-22.
4. Approved the Appointment of M/s Shazan Ali & Associates, Company Secretaries as the Secretarial Auditor for FY 2021-22.
5. Approved the policy on Related Party Transactions.
6. Approved the policy for familiarization of Independent Directors.
7. Consider the statement of utilization of proceeds/funds of preferential issue of warrants.

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**