

CIN : L74899DL1989PLC035549



11.06.2019

To

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

Dear Sir,

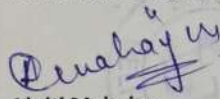
Sub: Not holding Extra Ordinary General Meeting(EGM) scheduled on 30.06.2019

Further to the outcome of Board Meeting held on 28.05.2019, this is to inform you that the Extra Ordinary General Meeting (EGM) scheduled to be held on 30.06.2019, will not be held due to some exigency in the Company.

Please take the above fact on your record. Thanking you.

Yours truly,

For Sanco Industries Limited


Akriti Mahajan
(Company Secretary)

Sanco Industries Limited

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