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Sanco Trans Limited

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R.O : STTOWER, NN: 24 & 25,
Second Line Beach Road,
Chennai 600 001, INDIA.



February 01, 2017

The Department of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Board Meeting on 13.02.2017 w.r.t Financial Results

In terms of Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company will be held on Monday the 13th February 2017, inter alia, to consider unaudited financial results of the company for the quarter ended December 31, 2016.

In connection with the above, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for the designated persons from February 03, 2017 to February 15, 2017 (both days inclusive).

This is for your kind information and records.

Thanking you,

Sincerely,
For SANCO TRANS LIMITED

S. R. SRINIVASAN
Director - Finance &
Compliance Officer



"Service And Trust - Part Of Our Tradition"

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- Transport & Heavy Equipments ● Stevedores ● Warehousing & Distribution ● Customs Brokers
 - CFS ● Bonded Warehouse ● Aircargo ● MTO ● Terminal Operations