



Telephone : + 91-44-6644 9000
E-mail : mail@sancotrans.com
Web : www.sancotrans.com
GSTIN : 33AAACS7690F1ZB



Sanco Trans Limited

CIN : L60220TN1979PLC007970
S.T. TOWER, New Number : 24 & 25,
Jehangir Street (2nd Line Beach Road),
Chennai 600 001, INDIA.



July 20, 2020

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

Dear Sir,

Sub: Board Meeting on 29.07.2020 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 Wednesday, the 29th day of July, 2020 at 05.30 p.m., inter alia, to consider:

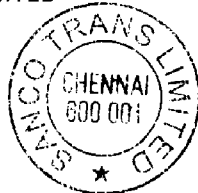
1. Audited standalone financial results of the company for the quarter and year ended March 31, 2020;
2. Audited consolidated financial results of the company for the year ended March 31, 2020; and
3. To recommend a final dividend, if any, for the financial year ended March 31, 2020.

This is for your kind information and records.

Thanking you,

Sincerely,
For SANCO TRANS LIMITED

PRASANNA N
Company Secretary &
Compliance Officer



“Service And Trust - Part Of Our Tradition”