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Sanco Trans Limited

CIN : L60220TN1979PLC007970
R.O : S.T. TOWER, NN : 24 / 25,
Second Line Beach Road,
Chennai 600 001, INDIA.



May 16, 2018

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

Dear Sir,

Sub: Board Meeting on 29.05.2018 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 Tuesday, the 29th day of May, 2018 at Daffodil hall, GRT Convention Centre, No. 120, Sir Thyagaraya Road, T. Nagar, Chennai – 600 017 at 04.00 p.m., inter alia, to consider:

1. Audited standalone financial results of the company for the quarter and year ended 31st March, 2018;
2. Audited consolidated financial results of the company for the year ended 31st March, 2018; and
3. To recommend a final dividend, if any, for the financial year ended 31st March, 2018.

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 May 19, 2018 to May 31, 2018 (both days inclusive).

This is for your kind information and records.

Thanking you,

Sincerely,
For SANCO TRANS LIMITED

V. UPENDRAN
Managing Director



“Service And Trust - Part Of Our Tradition”