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Sanco Trans Limited

CIN : L60220TN1979PLC007970

R.O : S.T. TOWER, New No : 24 & 25,
Second Line Beach Road, Chennai 600 001,
INDIA.

09.08.2016

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 08.08.2016
Ref: Scrip code – 523116
Scrip ID – SANCTRN

We wish to inform you that, among others, following are the outcome of the Board meeting held on August 08, 2016:

i. Book Closure: The Register of Members and Share Transfer Books of the company will remain closed from 09th September 2016 to 15th September 2016 (both days inclusive) pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purposes of 36th Annual General Meeting (AGM) of the Company scheduled to be held on Thursday the 15th September, 2016 at Mini Hall, Narada Gana Sabha, 316, TTK Road, Alwarpet, Chennai – 600 018 at 10.15 A.M and declaration of dividend for the financial year 2015-16.

ii. Record date: The Board of Directors have fixed September 08, 2016 as the record date for the purpose of payment of dividend for the financial year 2015-16.

iii. Cut-off date: The voting rights of the shareholders for E-voting and poll w.r.t 36th AGM shall be in proportion to the shares held as on the cut-off date September 08, 2016.

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”

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