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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.

Date: 04.02.2017

To  
The Department of Corporate Relations,  
BSE Limited  
P J Towers  
Dalal Street  
Mumbai – 400 001

Dear Sir/Madam,

### **Sub: Intimation of Postal Ballot and cut-off date**

We wish to inform you that the Board of Directors of the Company at its meeting held on February 04, 2017 has approved to conduct postal ballot process for seeking approval of the shareholders of the company for material related party transactions.

Further, the Company has fixed February 20, 2017 as cut-off date to determine the entitlement of the shareholders (holding equity shares of the Company in both electronic and physical form) eligible to receive Notice of the Postal Ballot and to cast their vote in respect of the special business to be transacted through the aforementioned postal ballot.

The Notice of the Postal ballot is under printing and will be submitted to you within stipulated time.

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”*