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SANCO GROUP
SINCE
1956

Sanco Trans Limited

CIN : L60220TN1979PLC007970
GSTIN : 33AAACS7690F1ZB
R.O : S T TOWER, NN : 24 / 25,
Second Line Beach Road,
Chennai 600 001, INDIA.



July 07, 2018

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

Scrip code – 523116
Scrip ID – SANCTRN

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on July 07, 2018
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

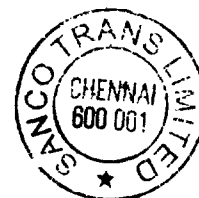
With reference to the above, we wish to inform you that, among others, following are the outcome of the Board meeting held on July 07, 2018:

i. Annual General Meeting: The Thirty Eighth Annual General Meeting (AGM) of the shareholders of the Company is scheduled to be held on Wednesday the 19th September, 2018 at Mini Hall, Narada Gana Sabha, 316, TTK Road, Alwarpet, Chennai – 600 018 at 10.15 A.M.

ii. Book Closure: The Register of Members and Share Transfer Books of the company will remain closed from 13th September 2018 to 19th September 2018 (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 purpose of determining the members eligible to receive the dividend, if declared by the shareholders at the ensuing AGM.

iii. Record date: The Board of Directors has fixed September 12, 2018 as the record date for the purpose of payment of dividend for the financial year 2017-18.

iv. Cut-off date: The voting rights of the shareholders for E-voting and poll with respect to 38th AGM shall be in proportion to the shares held as on the cut-off date September 12, 2018.



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v. Alteration of Memorandum of Association: The Board of Directors has approved the Alteration of Memorandum of Association of the Company as briefed hereunder subject to the approval of shareholders in the ensuing Annual General Meeting of the Company.

1. Insertion of six new clauses in the Main Object Clause 3(A)

At present, the Company is engaged in the business of logistics, transport services including shipping, air transport and road transport and all its ancillary services and warehousing. Now, the Company intends to commence the business of trading all types of goods including online trading, E-Commerce with its extended warehousing space and transportation facilities. In addition to that the Company wants to include the business of Information Technology, Hotels & Restaurants and Real Estate. Hence, it is proposed to alter the Main Objects Clause of Memorandum of Association of the Company by inserting suitable clauses that enables the Company to commence the aforesaid businesses.

2. Deletion of Other Object Clauses 3(C)

As per the provisions of the Companies Act, 2013, including rules related thereto, a Company cannot carry on the business other than those specified in Clause 3(A) & 3(B). Hence, it is proposed to delete the Other Objects Clause 3(C) of the existing Memorandum of Association of the Company.

3. Change in Liability Clause 4

As per the provisions of the Companies Act, 2013 and to be in consonance with Table 'A' of the Companies Act, 2013, it is proposed to the replace the existing Liability Clause 4 of Memorandum of Association of the Company with the new Liability Clause 4 provided in Table 'A'.

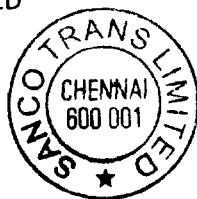
This is for your kind information and records.

Thanking you,

Sincerely,
For SANCO TRANS LIMITED

V. Upendran

V. UPENDRAN
Managing Director



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