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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: 12.01.2017

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

Dear Sir/Madam,

Sub: Disclosure of material events or information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the Board of Directors of the Company, by passing of resolution through circulation on January 12, 2017,

- i. has accepted the resignation of Mrs. B. Lakshmi Sowjanya from the post of Company Secretary and Compliance officer of the Company with effect from the closing hours of December 31, 2016.
- ii. has appointed Mr. S. R. Srinivasan, Director- Finance and Chief Financial Officer of the Company as Compliance Officer of the Company with effect from January 10, 2017 till the time a qualified Company Secretary is appointed as a Whole-time Company Secretary and Compliance Officer of the Company.

This is for your kind information and records.

Thanking you,

Sincerely,
For SANCO TRANS LIMITED

S. SATHYANARAYANAN
Deputy Managing Director



“Service And Trust - Part Of Our Tradition”