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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.

15.07.2017

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

Dear Sir/Madam,

Sub: Appointment of Auditors
Ref: Scrip code – 523116
Scrip ID – SANCTRN

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Audit Committee and the Board of Directors at their respective meetings held on July 15, 2017 has recommended the appointment of M/s. R. Sundararajan and Associates, Chartered Accountants, Chennai (FRN 008282S) as the Statutory Auditors of the Company for a period of five years from the conclusion of the Annual General Meeting to be held on September 18, 2017, in place of existing Statutory Auditors M/s. Krishnaswami and Rajan, Chartered Accountants, Chennai (FRN 01554S) in compliance with the mandatory rotation of auditors as per the provisions of Companies Act, 2013.

This is for your kind information and records.

Thanking you,

Sincerely,
For SANCO TRANS LIMITED

V. UPENDRAN
Managing Director

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 15.07.2017
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 July 15, 2017:

i. Annual General Meeting: The Thirty Seventh Annual General Meeting (AGM) of the shareholders of the Company is scheduled to be held on Monday the 18th September, 2017 at Mini Hall, Narada Gana Sabha, 316, TTK Road, Alwarpet, Chennai – 600 018 at 10.00 A.M.

ii. Book Closure: The Register of Members and Share Transfer Books of the company will remain closed from 12th September 2017 to 18th September 2017 (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 have fixed September 11, 2017 as the record date for the purpose of payment of dividend for the financial year 2016-17.

iv. Cut-off date: The voting rights of the shareholders for E-voting and poll with respect to 37th AGM shall be in proportion to the shares held as on the cut-off date September 11, 2017.

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”