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Web : www.sancotrans.com



Sanco Trans Limited

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



July 20, 2019

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 20, 2019
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 20, 2019:

i. Annual General Meeting: The Thirty Ninth Annual General Meeting (AGM) of the shareholders of the Company is scheduled to be held on Saturday, the 14th September, 2019 at Mini Hall, New No. 168 (Old No. 306), T.T.K Road, Royapettah, Chennai – 600 014 at 04.00 PM.

ii. Book Closure: The Register of Members and Share Transfer Books of the company will remain closed from 08th September 2019 to 14th September 2019 (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 07, 2019 as the record date for the purpose of payment of dividend for the financial year 2018-19.

iv. Cut-off date: The voting rights of the shareholders for E-voting and poll with respect to 39th AGM shall be in proportion to the shares held as on the cut-off date September 07, 2019.

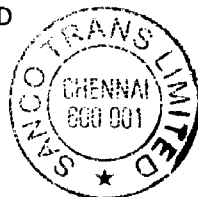
This is for your kind information and records.

Thanking you,

Sincerely,
For SANCO TRANS LIMITED

V Upendran

V. UPENDRAN
Managing Director



“Service And Trust - Part Of Our Tradition”



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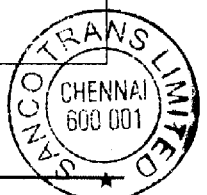
Sub: Re-appointment of Independent Directors of the Company - Disclosure of material information or event pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e. July 20, 2019, has re-appointed Mr. R. Vijayaraghavan (DIN: 00026763), Mr. V. Shankar (DIN: 03431334) and Mr. V. Govind (DIN: 00839391) as Independent Directors of the Company subject to the approval of shareholders by way of special resolutions in ensuing Annual General Meeting.

The disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are as follows:

1.	Name of the Directors	Mr. R. Vijayaraghavan	Mr. V. Shankar	Mr. V. Govind
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment	Re-appointment	Re-appointment
3.	Date of appointment/cessation (as applicable) & term of appointment	Re-appointed as Independent Director for a term of five consecutive years with effect from September 15, 2019.	Re-appointed as Independent Director for a term of five consecutive years with effect from September 15, 2019.	Re-appointed as Independent Director for a term of five consecutive years with effect from September 15, 2019.
4.	Brief profile (in case of appointment)	Mr. R. Vijayaraghavan is a Graduate in Law and a Post Graduate in Science, Business Administration.	Mr. V. Shankar is a Commerce graduate and a qualified Chartered Accountant and Company Secretary.	Mr. V. Govind is a Graduate in Commerce and a Post Graduate in Management from ITM, Chennai.

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		He is a practicing lawyer and tax consultant for more than two decades and is present Senior Partner of M/s. Subbaraya Aiyar Padmanabhan and Ramamani, a law firm based in Chennai. He is specialised in taxation matters and Corporate Law matters.	Post qualification he has undergone stints for over three decades in Corporate Finance, Management, Secretarial and Corporate Fund raising activities. At present he is an Independent Corporate consultant rendering a gamut of services in areas of Finance, in Secretarial matters, in mergers and acquisitions and other allied areas.	He is an entrepreneur with various business and social interest. He is associated with the business of building materials, plantations and agro inputs.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Nil	Nil	Nil

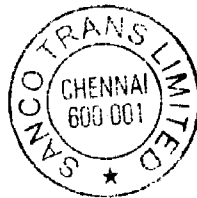
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Thanking you,

Sincerely,
For SANCO TRANS LIMITED

V. Upendran

V. UPENDRAN
Managing Director



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● Container Freight Station (CFS) ● Terminal Operations ● Stevedoring & Break Bulk ● Empty Container Repair ● Public Bonded Warehouse
 ● Customs Broker ● Warehousing & Distribution ● Transport & Heavy Equipments ● Freight Forwarding (Air/Sea) ● Multimodal Transport Operator (MTO)