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CIN: L60220TN1979PLC007970 R.O: S.T. TOWER, NN: 24/25, Second Line Beach Road,

Chennai 600 001, INDIA.



Date: 29.05.2018

To The Department of Corporate Relations **BSE Limited PJ** 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, at its meeting held on 29.05.2018, has recommended payment of dividend at the rate of 9% (Rs. 0.90/- per equity share) to the shareholders for the financial year 2017-18, subject to the approval of shareholders in the ensuing Annual General Meeting of the Company.

This is for your kind information and records.

Thanking you,

Sincerely, For SANCO TRANS LIMITED

V. UPENDRAN **Managing Director**