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GSTIN : 33AAACS7690F1ZB



## Sanco Trans Limited



CIN : L60220TN1979PLC007970  
S.T. TOWER, New Number : 24 & 25,  
Jehangir Street (2<sup>nd</sup> Line Beach Road),  
Chennai 600 001, INDIA.

August 10, 2020

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 August 10, 2020**  
**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 is the outcome of the Board meeting held on August 10, 2020:

**Annual General Meeting:** The Fortieth Annual General Meeting (AGM) of the shareholders of the Company is scheduled to be held on Monday, 28th September 2020 at 10. 15 A.M. [Indian Standard Time (IST)] through Video Conferencing / Other Audio-Visual Means.

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”*