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GSTIN : 33AAACS7690F1ZB

SANCO GROUP
SINCE
1956

Sanco Trans Limited



CIN : L60220TN1979PLC007970
S.T. TOWER, New Number : 24 & 25,
Jehangir Street (2nd Line Beach Road),
Chennai 600001, INDIA.

30.05.2022

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 May 30, 2022

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 May 30, 2022:

i. Annual General Meeting: The Forty Second Annual General Meeting (AGM) of the shareholders of the Company is scheduled to be held on Monday, the 26th day of September 2022 at 10.00 AM [Indian Standard Time (IST)] through Video Conferencing / Other Audio-Visual Means.

ii. Book Closure: The Register of Members and Share Transfer Books of the company will remain closed from 20th September 2022 to 26th September 2022 (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.

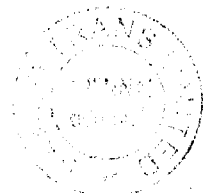
iii. Record date: The Board of Directors has fixed September 19, 2022 as the record date for the purpose of payment of dividend for the financial year ended March 31, 2022.

iv. Cut-off date: The voting rights of the shareholders for E-voting and poll with respect to 42nd AGM shall be in proportion to the shares held as on the cut-off date September 19, 2022.

vi. Reappointment of Secretarial Auditor: The Board of Directors has re-appointed M/s. A.K. Jain & Associates, Practicing Company Secretaries, Chennai, as Secretarial Auditor of the Company for conducting

- secretarial audit as per Section 204 of the Companies Act, 2013 the financial year 2022-2023; and
- annual secretarial compliance audit as per Regulations 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year 2022-2023.

AJ



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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:

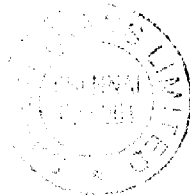
Name of the Secretarial Auditor	A.K. Jain & Associates
Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment as Secretarial Auditor.
Date of appointment/cessation (as applicable) & term of appointment	Re-appointed as Secretarial Auditor for the financial year 2022-2023.
Brief profile (in case of appointment)	A.K. Jain & Associates is a firm of Practicing Company Secretaries based in Chennai providing Corporate Law, Corporate Restructuring, Securities Law, FEMA, FDI and Advisory services. Established in the year 2000, the firm has wide and extensive corporate experience of over two decades. The firm is operated by dedicated team of professionals & staff.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

This is for your kind information and records.

Thanking you,

Sincerely,
For SANCO TRANS LIMITED

V. UPENDRAN
Managing Director



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