



Telephone : + 91- 44 - 6644 9000
E-mail : mail@sancotrans.com
Web : www.sancotrans.com
GSTIN : 33AAACS7690F1ZB

SANCO GROUP
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1956

Sanco Trans Limited



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

June 30, 2021

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 June 30, 2021
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

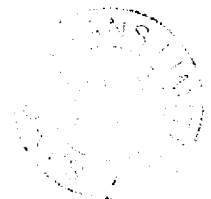
With reference to the above, we wish to inform you that, among others, following are the outcome of the Board meeting held on June 30, 2021:

i. Annual General Meeting: The Forty First Annual General Meeting (AGM) of the shareholders of the Company is scheduled to be held on Monday, the 27th day of September 2021 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 2021 to 27th September 2021 (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 20, 2021 as the record date for the purpose of payment of dividend for the financial year ended March 31, 2021.

iv. Cut-off date: The voting rights of the shareholders for E-voting and poll with respect to 41st AGM shall be in proportion to the shares held as on the cut-off date September 20, 2021.



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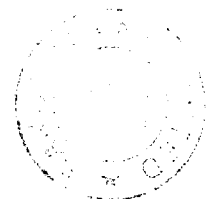
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v. Reappointment of Independent Director: The Board of Directors of the Company, has reappointed Mr. P. R. Renganath (DIN: 08962107) as Independent Non-Executive Director of the Company pursuant to the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, subject to the approval of shareholders in ensuing General Meeting by way of special resolution.

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 Director	Mr. P. R. Renganath
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Reappointment
3.	Date of appointment/cessation (as applicable) & term of appointment	Reappointed as Independent Director for a term of five consecutive years with effect from November 19, 2021 to November 18, 2026.
4.	Brief profile (in case of appointment)	Mr. P. R. Renganath is a LL.M (Commercial & Corporate Laws) Graduate from London and B.A.,B.L. Graduate. He is also a Chartered Accountant. He is a practicing lawyer in a law firm based in Chennai. He has more than 15 years of experience & specialization in Tax law, commercial law, company law, constitutional & administrative law
5.	Disclosure of relationships between directors (in case of appointment of a director)	Nil

vi. Reappointment of Internal Auditor: The Board of Directors has re-appointed M/s. M. S. Krishnaswami and Rajan, Chartered Accountants, Chennai, as Internal Auditor of the Company for the financial year 2021-2022.



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vii. 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

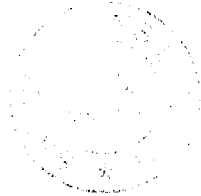
- i. secretarial audit as per Section 204 of the Companies Act, 2013 the financial year 2021-2022; and
- ii. annual secretarial compliance audit as per Regulations 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year 2021-2022.

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”

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