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Sanco Trans Limited

CIN : L60220TN1979PLC007970
S.T. TOWER - New No. 24 & 25,
Second Line Beach Road,
Chennai - 600 001.- INDIA .



July 27, 2016

The Department of Corporate Relations
BSE Limited
PJ Towers
Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Board Meeting on 08.08.2016 w.r.t Financial Results

In terms of Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company will be held on Monday, the 08th day of August, 2016 at Daffodil hall, GRT Convention Centre, No. 120, Sir Thyagaraya Road, T. Nagar, Chennai – 600 017 at 04.30 p.m., inter alia, to consider unaudited financial results of the company for the quarter ended June 30, 2016.

In connection with the above, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for the designated persons from July 28, 2016 to August 10, 2016 (both days inclusive).

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”

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- Transport & Heavy Equipments ● Stevedores ● Warehousing & Distribution ● Customs Brokers
 - CFS ● Bonded Warehouse ● Aircargo ● MTO ● Terminal Operations