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## Sanco Trans Limited

CIN No. : L60220TN1979PLC007970  
Registered Office : New No.46,  
Moore Street, Chennai-600 001. INDIA

February 3, 2015

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

Dear Sir,

Sub: Board Meeting on 13.02.2016 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 Saturday, the 13<sup>th</sup> day of February, 2016 at Daffodil hall, GRT Convention Centre, No. 120, Sir Thyagaraya Road, T. Nagar, Chennai – 600 017 at 11.00 a.m., inter alia, to consider unaudited financial results of the company for the quarter ended 31<sup>st</sup> December, 2015.

This is for your kind information and records.

Thanking you,

Sincerely,  
For Sanco Trans Limited

V. UPENDRAN  
Managing Director



CC: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

*“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 Operation