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## Sanco Trans Limited

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

May 13, 2016

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

Dear Sir,

Sub: Board Meeting on 30.05.2016 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 30th day of May, 2016 at Daffodil hall, GRT Convention Centre, No. 120, Sir Thyagaraya Road, T. Nagar, Chennai – 600 017 at 03.00 p.m., inter alia, to consider:

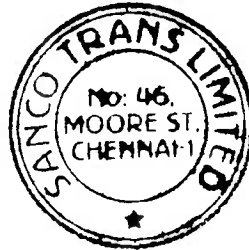
1. Audited financial results of the company for the quarter and year ended 31<sup>st</sup> March, 2016;
2. Audited and consolidated financial results of the company for the year ended 31<sup>st</sup> March, 2016; and
3. To recommend a final dividend, if any, for the financial year ended 31<sup>st</sup> March, 2016.

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 Operation