

Telephone: +91-44-6644 9000  
Fax : +91-44-6644 9009  
E-mail : mail@sancotrans.com  
Web : www.sancotrans.com



**Sanco  
Trans  
Limited**

CIN : L60220TN1979PLC007970  
S.T. TOWER - New No. 24 & 25,

R.O : S.T. TOWER, New No. : 24 & 25,  
Second Line Beach Road, Chennai 600 001,  
INDIA.



November 01, 2016

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

Dear Sir,

Sub: Board Meeting on 12.11.2016 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 12<sup>th</sup> November of 2016, inter alia, to consider unaudited financial results of the company for the quarter ended September 30, 2016.

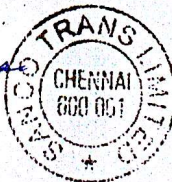
In connection with the above, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for the designated persons from November 02, 2016 to November 14, 2016 (both days inclusive).

This is for your kind information and records.

Thanking you,

Sincerely,  
For SANCO TRANS LIMITED

*B. Lakshmi Sowjanya*



B. LAKSHMI SOWJANYA  
Compliance Officer &  
Company Secretary