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## Sanco Trans Limited

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

Date: 31.05.2016

To  
The Department of Corporate Relations,  
BSE Limited  
P J Towers  
Dalal Street  
Mumbai – 400 001

Dear Sir/Madam,

**Sub: Disclosure of material events or information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We wish to inform you that the following are the outcome of the meeting of Board of Directors of the Company held on 30<sup>th</sup> May 2016.

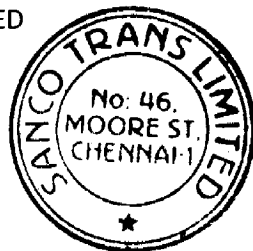
1. The Board of Directors has re-appointed Mr. U. Udayabhaskar Reddy as Whole Time Director of the Company for a period of three years with effect from 01.08.2016, subject to the approval of shareholders in the ensuing Annual General Meeting of the Company.
2. The Board of Directors has re-appointed Mr. S. R. Srinivasan as Director - Finance of the Company for a period of three years with effect from 01.06.2016, subject to the approval of shareholders in the ensuing Annual General Meeting of the Company.
3. The Board of Directors has approved the shifting of Registered Office of the Company New no. 46, Old no. 90, Moore Street, Chennai – 600 001 to S.T. Tower, No.24 & 25, II Floor, 2nd Line Beach Road, Chennai – 600 001 with effect from 20.06.2016

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”*

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