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SANCO GROUP
SINCE
1956

Sanco Trans Limited



CIN : L60220TN1979PLC007970
GSTIN : 33AAACS7690F1ZB
R.O : S T TOWER, NN : 24 & 25,
Second Line Beach Road,
Chennai 600 001, INDIA.

March 16, 2019

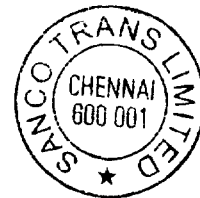
The Department of Corporate Relations
BSE Limited
P J Towers
Dalal Street
Mumbai – 400 001

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on March 16, 2019 - Disclosure of material information or event pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that, among others, following are the outcome of the meeting of Board of Directors of the Company held on March 16, 2019.

1. The Board of Directors has re-appointed Mr. S. Sathyanarayanan as Joint Managing Director of the Company for a period of three years with effect from 01.04.2019, 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 01.06.2019, subject to the approval of shareholders in the ensuing Annual General Meeting of the Company.
3. 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 01.08.2019, subject to the approval of shareholders in the ensuing Annual General Meeting of the Company.



“Service And Trust - Part Of Our Tradition”

● Container Freight Station (CFS) ● Terminal Operations ● Stevedoring & Break Bulk ● Empty Container Repair ● Public Bonded Warehouse
● Customs Broker ● Warehousing & Distribution ● Transport & Heavy Equipments ● Freight Forwarding (Air/Sea) ● Multimodal Transport Operator (MTO)



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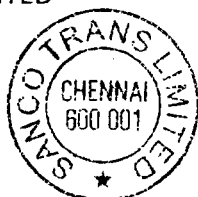
4. The Board of Directors has re-appointed M/s. M. S. Krishnaswami and Rajan, Chartered Accountants, Chennai, as Internal Auditor of the Company for the financial year 2019-20.
5. The Board of Directors has re-appointed M/s. A.K. Jain & Associates, Practicing Company Secretaries, Chennai, as Secretarial Auditor of the Company for conducting
 - i. secretarial audit as per Section 204 of the Companies Act, 2013 the financial year 2019-20; and
 - ii. annual secretarial compliance audit as per Regulations 24A of SEBI (LODR) Regulations, 2015 for the financial years 2018-19 and 2019-20.

This is for your kind information and records.

Thanking you,

Sincerely,
For SANCO TRANS LIMITED

V. UPENDRAN
Managing Director



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