

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



Sanco Trans Limited

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

February 14, 2018

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 February 14, 2018
Ref: Scrip code – 523116
Scrip ID – SANCTRN

We wish to inform you that, among others, following are the outcome of the meeting of Board of Directors of the Company held on February 14, 2018.

1. The Board of Directors has re-appointed Mr. V. Upendran as Chairman and Managing Director of the Company for a period of two years with effect from 01.04.2018, subject to the approval of shareholders in the ensuing Annual General Meeting of the Company.
2. 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 2018-19.

This is for your kind information and records.

Thanking you,

Sincerely,
For SANCO TRANS LIMITED

S. R. SRINIVASAN
Director – Finance &
Compliance Officer



“Service And Trust - Part Of Our Tradition”

● Conatiner 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)