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Sanco Trans Limited

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

Date: 16.02.2016

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

Dear Sir,

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

We wish to inform you that Mr. T. Ananthanarayanan (DIN: 00007227), Non-Executive Independent Director, has resigned from the Board of the Company. The Board of Directors of the Company has accepted his resignation effective from the closure of business hours on 15th February 2016 by passing of resolution by circulation.

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 Operation