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Sanco Trans Limited



CIN : L60220TN1979PLC007970
S.T. TOWER, New Number : 24 & 25,
Jehangir Street (2nd Line Beach Road),
Chennai 600001, INDIA.

Date: 30.05.2024

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

Scrip code – 523116
Scrip ID – SANCTRN

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 30.05.2024

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, we wish to inform you that, among others, following are the outcome of the Board meeting held on May 30, 2024:

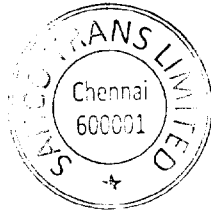
- i. **Annual General Meeting:** The Forty Fourth Annual General Meeting (AGM) of the shareholders of the Company is scheduled to be held on Monday, the 09th day of September 2024 at 10.15 AM [Indian Standard Time (IST)] through Video Conferencing / Other Audio-Visual Means.
- ii. **Book Closure:** The Register of Members and Share Transfer Books of the company will remain closed from 03rd September 2024 to 09th September 2024 (both days inclusive) pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of determining the members eligible to receive the dividend, if declared by the shareholders at the ensuing AGM.
- iii. **Record date:** The Board of Directors has fixed September 02, 2024 as the record date for the purpose of payment of dividend for the financial year ended March 31, 2024.
- iv. **Cut-off date:** The voting rights of the shareholders for E-voting and poll with respect to 44th AGM shall be in proportion to the shares held as on the cut-off date September 02, 2024.

This is for your kind information and records.

Thanking you,

Sincerely,
For SANCO TRANS LIMITED

V. UPENDRAN
Executive Chairman



“Service And Trust - Part Of Our Tradition”