



Telephone : + 91- 44 - 6644 9000
E-mail : mail@sancotrans.com
Web : www.sancotrans.com
GSTIN : 33AAACS7690F1ZB



**Sanco
Trans
Limited**



CIN : L60220TN1979PLC007970
S.T. TOWER, New Number : 24 & 25,
Jehangir Street (2nd Line Beach Road),
Chennai 600 001, INDIA.

May 17, 2020

The Chairman
Securities and Exchange Board of India
SEBI Bhavan BKC
Plot No.C4-A, 'G' Block
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051, Maharashtra

Dear Sir

Sub: Seeking extension of time for holding Board Meeting and to submit financial results for the year ended March 31, 2020 due to the CoVID -19 virus pandemic

We would like to inform you that pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated March 19, 2020, our company is required to conduct Board meeting for approving financial results for the year ended March 31, 2020 and submit the said financial results to stock exchange on or before June 30, 2020. Accordingly, we have planned to convene Board meeting on June 29, 2020 for approving financial results for the year ended March 31, 2020. We are in the process of finalisation of accounts.

In view of the complete lockdown imposed by the Tamilnadu Government in Chennai with effect from 19.06.2020, 00.00 hrs, we have to mandatorily close our office situated in S. T. Tower, New no. 24 & 25, Second Line Beach Road, Chennai – 600 001. Further, the Tamilnadu Government restricts the movement of the people within 2 kms from their residences in Chennai. Our office employees are residing beyond 2 kms and more from the office and hence will not be permitted to attend office for any work including finalisation of accounts. Moreover, our office is located in Royapuram zone of Chennai corporation which is in close proximity of highly infected area with CoVID -19 disease.



“Service And Trust - Part Of Our Tradition”

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



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SANCO GROUP
SINCE
1956

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Chennai 600 001, INDIA.

In these unexpected, unusual and extraordinary circumstances, we may not be in a position to complete the accounts within the stipulated time and submit the same to audit and approval of Board of Directors. Hence, we request you to kindly grant us extension till July 31, 2020 for conducting Board meeting for approval of financial results for the year ended March 31, 2020 and submit the same to BSE Limited in which shares of the Company are listed, assuming if complete lockdown is not extended further.

Thanking you,

For SANCO TRANS LIMITED

V. Upendran



V. UPENDRAN

Chairman and Managing Director

CC:

1. Securities and Exchange Board of India
Southern Regional Office (SRO)
7th Floor, 756-L,
Anna Salai,
Chennai - 600002, Tamil Nadu

2. The Department of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

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