

Sical Logistics Ltd

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Chennai 600 001 India
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Ref No: SICAL/SD/2018

04thSeptember, 2018

BSE Limited

Corporate Relations Department
1st Floor, New Trading Ring,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

The National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor,
Plot. C/1, G-Block, Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051

Scrip Code: 520086

Symbol:SICAL

Scrip ID:SICAL

Dear Sirs,

Sub: Intimation regarding convening of board meeting on 07th September, 2018

Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**LODR Regulations**").

Pursuant to Regulation 29 of the LODR Regulations, we wish to inform you that a meeting of the board of directors of Sical Logistics Limited ("**Company**") will be held on 07th September, 2018 *interalia* to consider and approve the following:

1. To increase the authorised equity share capital of the Company from the present Rs.60,00,00,000 (Rupees Sixty Crore only) to Rs.70,00,00,000 (Rupees Seventy Crore only) and amend the respective capital clauses in the memorandum of association and articles of association of the Company with the overall authorised capital being increased from the present Rs.210,00,00,000 (Rupees Two Hundred and Ten Crore only) to Rs.220,00,00,000 (Rupees Two Hundred and Twenty Crore only) and to seek the approval of the shareholders at the general meeting.
2. To consider raising funds through issue of equity shares on a preferential basis in accordance with the provisions of the Companies Act, 2013, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 and such other acts/rules/regulations as may be applicable and subject to the approval from shareholders of the Company and such other regulatory/statutory approvals, as may be required.

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3. To seek the approval of the shareholders by way of a special resolution by convening an extraordinary general meeting, pursuant to the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009.

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("**Insider Trading Regulations**"), as amended and the Code of Conduct for trading in listed or proposed to be listed securities of the Company, the trading window for dealing in the securities of the Company shall remain closed for Designated Persons (as defined under the Insider Trading Regulations) until 48 hours after the public announcement of the outcome of the aforementioned meeting of the Board, viz. from the time of intimation on 04th September, 2018 to 09th September, 2018 (both days inclusive).

This may kindly be taken on record.

Thanking you,

Yours faithfully,
For Sical Logistics Limited



V. Radhakrishnan
Company Secretary