

Sical Logistics Ltd

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Chennai 600 001 India
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Ref.:SICAL:SD:2020

25th July, 2020

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra [East]
Mumbai :: 400 051

BSE Limited
Department of Corporate Services
Floor 25, P.J. Towers
Dalal Street
Mumbai :: 400 001

Dear Sirs,


Sub : Outcome of today's Board Meeting

Ref : Regulation 30 of SEBI [LODR] Regulations, 2015

Pursuant to Regulation 30 of the SEBI [LODR] Regulations, 2015, we wish to inform that the Board of Directors of Sical Logistics Limited at their meeting held on 25th July, 2020 took on record the contents of the Executive summary of the investigation Report submitted by Mr. Ashok Kumar Malhotra to its ultimate Holding Company Coffee Day Enterprises Limited. Further the Board confirmed and took on record that Sical Logistics Limited did not have any transaction of whatsoever with the entity Mysore Amalgamated Coffee Estates Limited and no amount is due to Sical Logistics Limited and its subsidiaries from Mysore Amalgamated Coffee Estates Limited. This may please be taken on record.

Thanking you,

Yours faithfully,
For Sical Logistics Limited


V. Radhakrishnan
Company Secretary