

Sical Logistics Ltd

Ref.:SICAL:SD:2019

South India House
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Chennai 600 001 India
Phone : 91.44.66157016 Fax : 91.44.66157017
17th May, 2019



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

Time of Conclusion of meeting : 3.30 p.m.

Dear Sirs,

Sub : Outcome of today's Board meeting

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Pursuant to Regulation 30 of the SEBI [LODR] Regulations, 2015 we wish to furnish below the outcome of today's Board Meeting

1. The Board of Directors approved and authenticated the audited financial results for the quarter and year ended 31st March, 2019.
2. Pursuant to Regulation 33 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, the Board of Directors decided to provide the consolidated financial results in addition to the stand alone results and also continue to publish the consolidated results in the newspapers for the financial year 2019-20.
3. The Board of Directors considered the requests received from persons / entities [as per the communication made to stock exchanges on 16th May, 2019] for reclassification of their shares as Public holding.

This may kindly be taken on record.

Thanking you,

Yours faithfully,
For Sical Logistics Limited

V. Radhakrishnan
Company Secretary