

Sical Multimodal And Rail Transport Ltd

South India House
73 Armenian Street
Chennai 600 001 India
Phone : 91.44.66157016 Fax : 91.44.66157017



Ref.:SICAL:SD:2019

14th November, 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

Dear Sirs,

Sub : Unaudited financial results for the quarter and half-year ended
30th September, 2019

Ref : 11% TAXABLE NON CUMULATIVE RATED REDEEMABLE NON
CONVERTIBLE DEBENTURES

ISIN Nos.: INE183X07031, INE183X07049,
INE183X07056, INE183X07064

Pursuant to Regulation 52 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, we wish to inform you that the unaudited financial results for the quarter and half-year ended 30th September, 2019 was approved and authenticated by the Board of Directors at their meeting held today. In this connection, please find attached the following:-

1. Unaudited Financial results for the quarter and half-year ended 30th September, 2019 duly signed.
2. Statement of Assets and Liabilities as at 30th September, 2019 and the Cash Flow statement as on that date.
3. Limited Review Report of the Statutory Auditors M/s. CNGSN & Associates LLP on the financials.
4. A certificate from the Debenture Trustees viz. IDBI Trusteeship Services Limited confirming of having taken note of the contents as specified under Regulation 52 [4] of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015.

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: 2 :

5. Half-yearly communication for the half year ended 30th September, 2019 pursuant to Regulation 58[1][d] of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015

This may kindly be taken on record.

Thanking you,

Yours faithfully,
For Sical Multimodal and Rail Transport Limited,


V. Radhakrishnan
Company Secretary

Encl : As stated

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Dear Sirs,

Sub : Outcome of today's board meeting
Ref : 11% TAXABLE NON CUMULATIVE RATED REDEEMABLE NON
CONVERTIBLE DEBENTURES

ISIN Nos.: INE183X07031, INE183X07049,
INE183X07056, INE183X07064

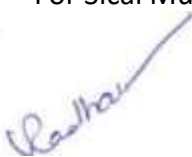
The Board of Directors at their meeting held today have approved the following

1. Unaudited Financial results for the quarter and half-year ended 30th September, 2019
2. Induction of Mr. T. Subramanian as a Director
3. Accepting the resignation of Mr. Kush S Desai from the directorship.

The above may kindly be taken on record.

Thanking you,

Yours faithfully,
For Sical Multimodal and Rail Transport Limited,


V. Radhakrishnan
Company Secretary

Encl : As stated