

**Sical Logistics Ltd**

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



Ref.:SICAL:SD:2018

03<sup>rd</sup> August, 2018

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

**Time of Conclusion of meeting : 3.30 p.m.**

Dear Sirs,

Sub : Outcome of today's Board meeting

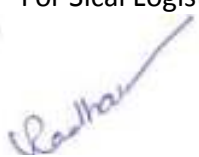
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The following are the outcome of today's Board Meeting

1. The Board of Directors approved and authenticated the unaudited financial results for the quarter ended 30<sup>th</sup> June, 2018.
2. The Board of Directors have fixed 20<sup>th</sup> September, 2018 as the date for the 63<sup>rd</sup> AGM of the Company and the period of Book Closure for the purpose of AGM shall be from 14<sup>th</sup> September, 2018 to 20<sup>th</sup> September, 2018 [both days inclusive].
3. The Board accepted the resignation of Mr. Sunil Deshmukh, Director.

This may kindly be taken on record.

Thanking you,

Yours faithfully,  
For Sical Logistics Limited

  
V. Radhakrishnan  
Company Secretary

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

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