

Sical Logistics Ltd

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

September 06, 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai –400 051

Scrip Code: 520086

Symbol: SICAL

Sub: Newspaper publication – Public Notice of the 68th Annual General Meeting to be held through video conferencing (“VC”) / other audio visual means (“OAVM”)

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith the copies of the public notice issued for the attention of the shareholders of Sical Logistics Limited (“Company”), after completing the dispatch of notice of the 68th Annual General Meeting of the Company along with the annual report for the financial year ended March 31, 2023.

The details of the newspaper publications are as follows:

1. Business Standard (All India editions in English language) - published on September 06, 2023; and
2. Makkal Kural (All India editions in Tamil (vernacular) language) – published on September 06, 2023.

The above information will also be hosted on the website of the Company at www.sical.in

You are hereby requested to take the above information on record.

Thanking you,
Yours faithfully,

For Sical Logistics Limited


(Vaishali Jain)
Company Secretary and Compliance Officer
ICSI Membership No. A58607



Encl. as above

INCREDIBLE INDUSTRIES LIMITED
 Regd. Office: 14, S. Road, Plot No. 10001
 Chennai - 600 021. Tel: 044-2425 6311
 Fax: 044-2425 6312
 E-mail: info@incredible.co.in

NOTICE OF 44TH ANNUAL GENERAL MEETING

The 44th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, 20th September, 2023 at 02.30 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the applicable provisions of the Companies Act, 2013 (The Act) and the Rules made thereunder and the circulars issued by the Ministry of Corporate Affairs (MCA), Government of India to conduct the business set out in the Notice convening the 44th AGM. Accordingly, in compliance with the relevant circulars, the Company is convening the 44th AGM through VCOAVM, without the physical presence of the members at a common venue.

In compliance with the relevant MCA Circulars and SEBI Circulars, the Annual Report for the financial year 2022-23 including the Notice convening the 44th AGM has been sent on Saturday, 5th September, 2023 only through electronic mode to the members of the Company whose email addresses are registered with the Company (Depository Participants/Registrar & Share Transfer Agent) as on Friday, 1st September, 2023 and is also available for download on the website of the Company www.incredible.co.in and the website of National Securities Depository Limited (NSDL) National Stock Exchange of India Limited and Central Depository Services Limited at www.nsdl.co.in and www.cds.co.in respectively.

For the purpose of the 44th AGM, the Register of Members, Physical Holders and Members who have not cast their vote through remote e-voting facility are eligible to vote at the 44th AGM. However, members who have opted through remote e-voting facility to attend the 44th AGM, if a member casts their vote through remote e-voting facility before the cut-off date of 12th September, 2023, their votes shall be treated as valid for the 44th AGM through VCOAVM. Members who have opted for the 44th AGM through VCOAVM and who have not cast their vote through remote e-voting facility are eligible to vote at the 44th AGM. The results of voting shall be placed by the Company on the website www.incredible.co.in within ten working days of the 44th AGM and also communicated to the Stock Exchange, where the Shares of the Company are listed.

The resolutions proposed will be deemed to have been passed on the date of the 44th Annual General Meeting if all the resolutions are passed in accordance with the provisions of the Companies Act, 2013 and the Rules made thereunder. The minutes of the meeting will be placed on the website of the Company on Friday, 20th September, 2023 at 02.30 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the circulars issued by the Ministry of Corporate Affairs (MCA), Government of India to conduct the business set out in the Notice convening the 44th AGM. Accordingly, in compliance with the relevant circulars, the Company is convening the 44th AGM through VCOAVM, without the physical presence of the members at a common venue.

ADDFK
 Darulatah Tehmuras Kaspada (PAN No: ADDPKR1150), Homal Sam Karbaria (PAN No: AGGPK2701A) and Late Khecham Tehmuras Kaspada holding 5 shares of Booch Limited (Formerly: Molar Industries Company Limited) Hour Road, Adalga, Bangalore - 560001 in Folio H001883 bearing Share Certificate Number CD195259 with distinctive numbers of the stock of Booch Limited. The said shares are being exchanged for the same with the same value of INR 10/- certificates.

We hereby give notice that the said Share Certificate(s) are lost and we have applied to the Company for issue of duplicate Share Certificate(s).

The public is hereby warned against purchasing or dealing in any way with the said Share Certificate(s). The Company may issue duplicate Share Certificate(s). If no objection is received by the company within 30 days of the publication of this advertisement, after which no claim will be entertained by the Company in that behalf.

Place: Mumbai
 Date: 06/09/2023
 Darulatah Tehmuras Kaspada and Homal Sam Karbaria

Government of Andhra Pradesh
Rural Water Supply & Sanitation Department
e-Procurement Tender Notice

No. VEO/MP/Procurement for water supply-2024. Dt. 06.09.2023
 O/E works from brand

Cable applications are invited for e-procurement procurement of brand O/E works of PE 100 grade HDPE Pipes and specials ranging from 63 mm dia to 915 mm dia, GI pipes and specials from 15 mm dia to 150 mm dia, DI Valves and Functional Household Tap Connection Kit with Integrated Soap Dispenser for manufacture and supply anywhere in AP state. Applications can be downloaded from e-market from www.tender.eprocurement.gov.in from 01-09-2023.

Sd/- Engineer-in-Chief,
 RWSSD Department, Guntur, Vijayawada

MACHINO PLASTICS LTD.
 Regd. Office: Plot No. 1, Meach 2 J Complex, Gurugram, Haryana - 122015
 CIN: L28299HR2002PLCC03254

Transfer of Shares relating to Unclaimed Dividend to EPF Account

The Board of Directors of the Company has decided to transfer the unclaimed dividend for the year 2022-23 to the EPF account of the shareholders who have not claimed the same. The shareholders are requested to note that if the dividend is not claimed by any shareholder within the time specified, the same shall be transferred to the EPF account of the shareholder. The shareholders are requested to note that if the dividend is not claimed by any shareholder within the time specified, the same shall be transferred to the EPF account of the shareholder.

For MACHINO PLASTICS LIMITED
 Aditya Jindal
 Chairman cum Managing Director

SOFTLINKS
 Regd. Office: 14, S. Road, Plot No. 10001
 Chennai - 600 021. Tel: 044-2425 6311
 Fax: 044-2425 6312
 E-mail: info@softlinks.co.in

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NqbFID
 National Bank for Financing Infrastructure and Development
 (NBFI) set up under the NBFI Act, 2021, is the principal agency for infrastructure financing in the country. The public is invited to invest in the NBFI through the IPO.

EXPRESSION OF INTEREST (EOI)
 Expression of Interest (EOI) for endorsing System Integrator for design, supply, install, build, implement, integrate, maintain and operate (SII) for NBFI projects.

Interested parties are requested to submit their proposals in hard copy format in the prescribed format on or before 27.09.2023 at 04.30pm.

PPGCL
 Regd. Office: Sheela Bomen, 812 & 13, Sector 4, Gurgaon Road Gurgaon, Haryana - 122002

NOTICE INVITING EXPRESSION OF INTEREST
 For approval of Shareholders for the appointment of Mr. Prayag Prasad as Director of the Company.

The Company is inviting Expression of Interest (EOI) from eligible voters for the appointment of Mr. Prayag Prasad as Director of the Company.

COCHIN SHIPYARD LIMITED
 Registered Office: Administrative Building, Cochin Shipyard premises, Perumancod, Kochi-682015
 Ph: 0484 2501308 Website: www.cochinshipyard.in CIN: L59303KL1972G0002414

NOTICE OF 51ST ANNUAL GENERAL MEETING

Notice is hereby given that the 51st Annual General Meeting (AGM) of the Company will be held on Thursday, September 28, 2023 at 11:00 hrs. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the circulars issued by the Ministry of Corporate Affairs (MCA), Government of India to conduct the business set out in the Notice convening the 51st AGM. Accordingly, in compliance with the relevant circulars, the Company is convening the 51st AGM through VCOAVM, without the physical presence of the members at a common venue.

SIGAL LOGISTICS LTD
 Registered Office: "South India House", No. 23, Cross Street, Chennai - 600 001
 Telephone: 044-68157171 Website: www.sigal.co.in E-mail: info@sigal.co.in

NOTICE OF 68TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING/OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 68th Annual General Meeting (AGM) of the Members of Sigal Logistics Limited ("Company") will be held on Friday, 25th day of September 2023, at 04.45 p.m. through video conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the circulars issued by the Ministry of Corporate Affairs (MCA), Government of India to conduct the business set out in the Notice convening the 68th AGM. Accordingly, in compliance with the relevant circulars, the Company is convening the 68th AGM through VCOAVM, without the physical presence of the members at a common venue.

APOLLO SHIPYARD LIMITED
 Regd. Office: No. 455, Hussain Muttiah Gandhi Road, Thottanchi, Chennai - 600 039, Pin: 600 039
 Website: www.apolloshipyard.in E-mail: info@apolloshipyard.in

NOTICE TO SHAREHOLDERS

Notice is hereby given that the 25th Annual General Meeting (AGM) of the members of the Company will be held on Friday, 29th September, 2023 at 11:00 am through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the applicable provisions of the Companies Act, 2013, rules framed thereunder and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Ministry of Corporate Affairs (MCA) circular dated April 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021, May 5, 2022 and December 29, 2022 (collectively referred to as "MCA/Circulars") and the Rules made thereunder.

Indiabulls REAL ESTATE
 CIN: L51201RN1991PLCL1560
 Regd. Office: No. 455, Hussain Muttiah Gandhi Road, Thottanchi, Chennai - 600 039, Pin: 600 039
 Website: www.indiabullsrealestate.com

17TH ANNUAL GENERAL MEETING THROUGH VC / OAVM

Notice is hereby given that the 17th Annual General Meeting (AGM) of the Members of Indiabulls Real Estate Limited ("Company") will be held on Friday, September 29, 2023, at 11:00 AM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the applicable provisions of the Companies Act, 2013 (The Act) and the Rules made thereunder and the circulars issued by the Ministry of Corporate Affairs (MCA), Government of India to conduct the business set out in the Notice convening the 17th AGM. Accordingly, in compliance with the relevant circulars, the Company is convening the 17th AGM through VCOAVM, without the physical presence of the members at a common venue.

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Notice is hereby given that the 17th Annual General Meeting (AGM) of the Members of Indiabulls Real Estate Limited ("Company") will be held on Friday, September 29, 2023, at 11:00 AM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the applicable provisions of the Companies Act, 2013 (The Act) and the Rules made thereunder and the circulars issued by the Ministry of Corporate Affairs (MCA), Government of India to conduct the business set out in the Notice convening the 17th AGM. Accordingly, in compliance with the relevant circulars, the Company is convening the 17th AGM through VCOAVM, without the physical presence of the members at a common venue.

Indiabulls REAL ESTATE LIMITED
 CIN: L51201RN1991PLCL1560
 Regd. Office: No. 455, Hussain Muttiah Gandhi Road, Thottanchi, Chennai - 600 039, Pin: 600 039
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