

Sical Logistics Ltd

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



Ref.:SICAL:SD:2017

03rd November, 2017

National Stock Exchange of India Limited /BSE Limited
Exchange Plaza, 5th 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 is the outcome of today's Board Meeting

- [1] The Board of Directors approved and authenticated the unaudited financial results for the quarter and half year ended 30th September, 2017.
- [2] To provide Corporate Guarantee to the extent of Rs.33 crores on behalf of subsidiary to RBL Bank Limited.

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

Time of Conclusion of meeting : 3.30 p.m.

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