

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

02nd February, 2018

National Stock Exchange of India 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

=====
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 nine months ended 31st December, 2017.

This may kindly be taken on record.

Thanking you,

Yours faithfully,
For Sical Logistics Limited

A handwritten signature in blue ink, appearing to read "V. Radhakrishnan", is written over the typed name of the Company Secretary.

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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V. Radhakrishnan
Company Secretary