

Sical Logistics Ltd

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Chennai 600 001 India
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Ref.:SICAL:SD:2019

02nd February, 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

BSE Limited
Department of Corporate Services
Floor 27, P.J. Towers
Dalal Street
Fort
Mumbai :: 400 001

Time of Conclusion of meeting : 1.00 p.m.

Dear Sirs,

Sub : Outcome of today's Board meeting

Ref : Regulation 30 of the SEBI [LODR] Regulations, 2015

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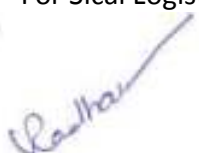
The following is the outcome of today's Board Meeting

[1] The Board of Directors approved and authenticated the unaudited financial results for the quarter and nine months ended 31st December, 2018.

This may kindly be taken on record.

Thanking you,

Yours faithfully,
For Sical Logistics Limited


V. Radhakrishnan
Company Secretary