

Sical Multimodal and Rail Transport Ltd

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



Ref.:SMART/SD/2020

09th December, 2020

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

ISIN :

INE183X07049
INE183X07056
INE183X07064

Dear Sirs,


Sub : AGM notice and Annual Report for FY 2019-20

AGM of the members is scheduled to be held on 31st December, 2020 at 3.00 p.m at the Registered Office of the Company. A Copy of the AGM notice along with the annual report is attached for kind reference.

This may kindly be taken on record.

Thanking you,

Yours faithfully,
For Sical Multimodal and Rail Transport Limited


V. Radhakrishnan
Company Secretary

Encl : As stated