

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/2017

03rd May, 2017

National Stock Exchange of India Limited
Mumbai

Dear Sirs,

Sub : Intimation regarding Board Meeting
Ref : 11% TAXABLE NON CUMULATIVE RATED REDEEMABLE NON
CONVERTIBLE DEBENTURES

ISIN Nos.: INE183X07023, INE183X07031, INE183X07049,
INE183X07056, INE183X07064

Pursuant to Regulation 52 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, we wish to intimate that the audited financial results for the year ended 31st March, 2017 , will be taken up for approval and authentication by the Board of Directors of the Company on Tuesday, the 09th May, 2017 at South India House, 73, Armenian Street, Chennai :: 600 001.

This may kindly be taken on record.

Thanking you,

Yours faithfully,
For Sical Multimodal and Rail Transport Limited,

V. Radhakrishnan
Company Secretary

Registered Office : South India House, 73, Armenian Street, Chennai :: 600001
CIN : U60232TN2007PLC063378

