

**Sical Logistics Ltd**

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



Ref.:SICAL:SD:2020

14<sup>th</sup> February, 2020

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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 : 3.30 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 31<sup>st</sup> December, 2019.

This may kindly be taken on record.

Thanking you,

Yours faithfully,  
For Sical Logistics Limited

  
V. Radhakrishnan  
Company Secretary

Registered Office : South India House, 73, Armenian Street, Chennai :: 600001  
CIN : L51909TN1955PLC002431