

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

14th November, 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

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

Dear Sirs,

Sub : Intimation regarding Board meeting

Ref : Regulation 29 of the SEBI [LODR] Regulations, 2015

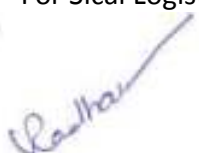
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Further to the approval of the shareholders at the EGM held on 31st October, 2018 and pursuant to the in-principle approvals received from the stock exchanges, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 17th November, 2018 inter alia to allot 2918570 equity shares on preferential basis to M/s. Giri Vidhyuth [India] Limited.

This may kindly be taken on record.

Thanking you,

Yours faithfully,
For Sical Logistics Limited


V. Radhakrishnan
Company Secretary