

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

30th September, 2020

BSE Limited
Floor 25, P.J. Towers
Department of Corporate Services
Dalal Street
Mumbai :: 400 001

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

Dear Sirs,

Sub : Annual General Meeting of Shareholders


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Considering the present prevailing COVID-19 pandemic situation and in accordance with the extensions granted by the Registrar of Companies, Tamil Nadu, it has been proposed to hold the Annual General Meeting [AGM] of the Company prior to 31st December, 2020 and accordingly due intimations would be sent as and when the date of AGM is fixed.

This may kindly be taken on record.

Thanking you,

Yours faithfully,
For Sical Logistics Limited


V. Radhakrishnan
Company Secretary