

Sical Logistics Ltd

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



Ref.:SICAL:SD:2019

08th November, 2019

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

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 half year ended 30th September, 2019.

[2] The Board of Directors re-constituted the Stakeholders Relationship Committee as below:-

- | | | |
|------------------------|---|---|
| 1. Mr. Rathnakar Hegde | - | Chairman of the Committee |
| 2. Mr. R. Ram Mohan | - | Member |
| 3. Capt KN Ramesh | - | Member |
| 4. Mr. Sudhir Kamath | - | Alternate Chairman in the absence of
Chairman of the Committee |

This may kindly be taken on record.

Thanking you,

Yours faithfully,
For Sical Logistics Limited

V. Radhakrishnan
Company Secretary