

Sical Logistics Ltd

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Chennai 600 001 India
Phone : 91.44.66157016 Fax : 91.44.66157017



Ref.:SICAL:SD:2021

14th November, 2021

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 : 4.25 p.m.

Dear Sirs,

Sub : Outcome of today's Resolution Professional's 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 unaudited financial results for the quarter and half year ended 30th September, 2021 was approved and authenticated.

This may kindly be taken on record.

Thanking you,

Yours faithfully,
For Sical Logistics Limited

V. Radhakrishnan
Company Secretary