

**Sical Logistics Ltd**

Ref.:SICAL:SD:2020

South India House  
73 Armenian Street  
Chennai 600 001 India

Phone : 91.44.66157016 Fax : 91.44.66157017

17<sup>th</sup> August, 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 25, P.J. Towers  
Dalal Street  
Mumbai :: 400 001

**Time of Conclusion of meeting : 13.30 p.m.**

Dear Sirs,

Sub : Outcome of today's Board meeting

=====


Pursuant to Regulation 30 of the SEBI [LODR] Regulations, 2015 we wish to furnish below the outcome of today's Board Meeting

1. The Board of Directors approved and authenticated the audited financial results for the quarter and year ended 31<sup>st</sup> March, 2020 and the unaudited financial results for the quarter ended 30<sup>th</sup> June, 2020.
2. Pursuant to Regulation 33 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, the Board of Directors decided to provide the consolidated financial results in addition to the stand alone results and also continue to publish the consolidated results in the newspapers for the financial year 2020-21.

This may kindly be taken on record.

Thanking you,

Yours faithfully,  
For Sical Logistics Limited

  
V. Radhakrishnan  
Company Secretary