Sical Logsitics Ltd

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

Ref.:SICAL/SD/2017

11th August, 2017

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 : Intimation under Regulation 42 of the SEBI [LODR] Regulations, 2015 on Date of Closure of Transfer Books

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We wish to inform you that the Annual General Meeting of the company is scheduled to be held on Wednesday, the 06th September, 2017 at 10.00 a.m. at Raja Annamalai Hall, Esplanade, Chennai :: 600 108.

The Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, the 31st August, 2017 to Wednesday, the 06th September, 2017 [both days inclusive] for the purpose of AGM.

This may kindly be taken on record.

Thanking you,

Yours faithfully,
For Sical Logistics Limited

V. Radhakrishnan
Company Secretary