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

SICAL
A COFFEE DAY COMPANY

Sical Logistics Ltd

Ref.:SICAL/SD/2015

25th August, 2015

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

Dear Sirs,

Sub : Intimation of the date of AGM and Closure of Register of Members of the Company

Ref : Clause 16 of the Listing Agreement

We wish to inform you that the Annual General Meeting of the company is scheduled to be held on Tuesday, the 29th September, 2015 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 Saturday, the 26th September, 2015 to Tuesday, the 29th September, 2015 [both days inclusive] for the purpose of AGM.

The Company declares that the shares received for transfer, 15 days prior to the date of this intimation of the closure of the Register of Members and Share Transfer Books have been duly transferred and despatched to the transferees concerned.

The Company further undertakes to state that the shares pending for transfer and further shares lodged for transfer will be transferred and despatched within the stipulated time.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Sical Logistics Limited,

V. Radhakrishnan
Company Secretary

Cc : National Stock Exchange of India Limited, Chennai

SICAL LOGISTICS LTD. CHENNAI 600 001