

Sical Logistics Ltd

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

SICAL
A COFFEE DAY COMPANY

Ref.:SICAL/SD/2016

05th July, 2016

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 Thursday, the 28th July, 2016 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 Friday, the 22nd July, 2016 to Thursday, the 28th July, 2016 [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

Registered Office : South India House, 73, Armenian Street, Chennai :: 600 001
CIN : L51909TN1955PLC002431

