

Sical Logistics Ltd

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



Ref.:SICAL/SD/2019

17th August, 2019

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 25, P.J. Towers
Dalal Street
Mumbai :: 400 001

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 [AGM] of the company is scheduled to be held on Thursday, the 12th September, 2019 at 11.00 a.m. at The Music Academy Madras, 168, TTK Road, Chennai :: 600 014.

The Register of Members and Share Transfer Books of the Company shall remain closed from Friday, the 06th September, 2019 to Thursday, the 12th September, 2019 [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