

Sical Logistics Ltd

South India House
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Chennai 600 001 India
Phone : 91.44.66157016 Fax : 91.44.66157017



Ref.:SICAL:SD:2016

27th October, 2016

BSE Limited
Department of Corporate Services
Floor 25, P.J. Towers
Dalal Street
Mumbai :: 400 001

Dear Sirs

Sub : Unaudited Financial Results for the quarter ended
30th September, 2016

Ref : Regulation 29[1][a] of the SEBI [Listing Obligations and
Disclosure Requirements] Regulations, 2015


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Pursuant to Regulation 29[1][a] of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, we wish to intimate that the unaudited financial results for the quarter ended 30th September, 2016 in accordance with Regulation 33[2] of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 will be taken up for approval and authentication by the Board of Directors of the Company on Monday, the 07th November, 2016 at Coffee Day Square, 23/2, Vittal Mallya Road, Bengaluru :: 560 001.

Also the Trading Window as per the Code of Conduct for Insider Trading of the Company shall remain closed from 28th October, 2016 to 09th November, 2016 [both days inclusive].

This may kindly be taken on record.

Thanking you,

Yours faithfully,
For Sical Logistics Limited


V. Radhakrishnan
Company Secretary