

**Sical Logistics Ltd**

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



Ref.:SICAL:SD:2018

17<sup>th</sup> November, 2018

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

BSE Limited  
Department of Corporate Services  
Floor 27, P.J. Towers  
Dalal Street  
Fort  
Mumbai :: 400 001

**Time of Conclusion of Meeting : 10.45 a.m.**

Dear Sirs,

Sub : Outcome of Board meeting

Ref : Regulation 30 of the SEBI [LODR] Regulations, 2015  
Our Intimation under Ref.:SICAL:SD:2018 dated 14 Nov 18


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Further to our intimation to the Stock Exchanges on 14<sup>th</sup> November, 2018, the Board of Directors at their meeting held today have allotted 29,18,570 Equity Shares of Rs.10 each at a premium of Rs.185 to M/s. Giri Vidhyuth [India] Limited on Preferential Basis.

This may kindly be taken on record.

Thanking you,

Yours faithfully,  
For Sical Logistics Limited

  
V. Radhakrishnan  
Company Secretary