

SICAL LOGISTICS LTD

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NOTICE

Pursuant to Regulation 33 and 47[1][a] of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, Notice is hereby given that the unaudited financial results of the Company for the quarter and nine-months ended 31st December, 2015 will be taken up for approval by the Board of Directors at the meeting to be held at Coffee Day Square, 23/2, Vittal Mallya Road, Bengaluru - 560001 on Monday, the 18th January, 2016. Also the trading window as per the Code of Conduct for Insider Trading of the Company shall remain closed from 08th January, 2016 to 20th January, 2016.

For **Sical Logistics Ltd**

V.Radhakrishnan

Place : Chennai

Company Secretary

Date : 06.01.2016