

SICAL LOGISTICS LTD

Regd. Office: No.: 73, Armenian Street,
Chennai : 600 001

Tel : 044-66157071 / Fax : 044-66157017

CIN: L51909TN1955PLC002431

Website: www.sical.com e-mail: secl@sical.com

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 audited financial results of the Company for the quarter and year ended 31st March, 2016 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 - 560 001 on Tuesday, the 03rd May, 2016. Also the trading window as per the Code of Conduct for Insider Trading of the Company shall remain closed from 23rd April, 2016 to 05th May, 2016. The Notice can be accessed in the website of the stock exchanges www.bseindia.com / www.nseindia.com and Company's website www.sical.com/investors/financialresults.

For **Sical Logistics Ltd**

V.Radhakrishnan

Company Secretary

Place : Chennai

Date : 20.04.2016