

Sical Logistics Ltd

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Ref.:SICAL:SD:2016

05th August, 2016

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

Time of Conclusion of meeting : 1.45 p.m.

Dear Sirs,

Sub : Outcome of today's Board meeting

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The following are the outcome of today's Board Meeting

1. The Board of Directors approved and authenticated the unaudited financial results for the quarter ended 30th June, 2016.
2. The Board approved the proposal to seek the nod of the shareholders by way of postal ballot for providing corporate guarantee to the company's subsidiary M/s. Sical Iron Ore Terminals Limited for the financial facility to be availed by the entity and for issue of Non-convertible debentures to the extent of Rs.200 crores during the financial year 2016-17.

This may kindly be taken on record.

Thanking you,

Yours faithfully,
For Sical Logistics Limited

V. Radhakrishnan
Company Secretary