

Sical Logistics Ltd

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



Ref.:SICAL:SD:2016

07th November, 2016

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

Time of Conclusion of meeting : 6.15 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 and half year ended 30th September, 2016.
2. Pursuant to Regulation 30 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, the Board of Directors have approved the proposal to obtain the approval of shareholders by way of postal ballot for providing corporate guarantee on behalf of Company's Subsidiary Sical Multimodal and Rail transport Limited to Bank for the enhanced financial facility to be availed by them.

This may kindly be taken on record.

Thanking you,

Yours faithfully,
For Sical Logistics Limited

V. Radhakrishnan
Company Secretary

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07th November, 2016

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

Time of Conclusion of meeting : 6.15 p.m.

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