

Sical Logistics Ltd

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

SICAL
A COFFEE DAY COMPANY

Ref.:SICAL:SD:2017

06th March, 2017

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

Time of Conclusion of meeting : 5.15 p.m.

Dear Sirs,

Sub : Outcome of today's Board meeting

Ref : Reg 30 of the SEBI [LODR] Regulations, 2015

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The Board of Directors at their meeting held today considered the proposal to provide corporate guarantee to one of the bankers on behalf of the company's subsidiary Sical Multimodal and Rail Transport Limited for the fund to be raised by them by way of issue of NCDs to an extent of Rs.100 crores and to seek the approval of the shareholders for the same.

This may kindly be taken on record.

Thanking you,

Yours faithfully,
For Sical Logistics Limited


V. Radhakrishnan
Company Secretary



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06th March, 2017

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

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Company Secretary

Registered Office : South India House, 73, Armenian Street, Chennai :: 600001
CIN : L51909TN1955PLC002431

