

**Sical Logistics Ltd**

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



Ref.:SICAL:SD:2017

10<sup>th</sup> October, 2017

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

Dear Sirs,

Sub : Outcome of Board Meeting

Ref : Regulation 30 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015

=====

The Board of Directors at their meeting held today have in-principle approved the proposal to initiate the buying of 26% stake held by MMTC Limited in the company's subsidiary M/s. Sical Iron Ore Terminals Limited subject to all statutory and regulatory approvals.

This may kindly be taken on record.

Thanking you,

Yours faithfully,  
For Sical Logistics Limited

  
V. Radhakrishnan  
Company Secretary



**Sical Logistics Ltd**

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



Ref.:SICAL:SD:2017

10<sup>th</sup> October, 2017

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

Dear Sirs,

Sub : Outcome of Board Meeting  
Ref : Regulation 30 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015

=====

The Board of Directors at their meeting held today have in-principle approved the proposal to initiate the buying of 26% stake held by MMTC Limited in the company's subsidiary M/s. Sical Iron Ore Terminals Limited subject to all statutory and regulatory approvals.

This may kindly be taken on record.

Thanking you,

Yours faithfully,  
For Sical Logistics Limited

  
V. Radhakrishnan  
Company Secretary

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

