

Sical Logistics Ltd

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



Ref.:SICAL:SD:2018

11th May, 2018

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 : 3.30 p.m.

Dear Sirs,

Sub : Outcome of today's Board meeting

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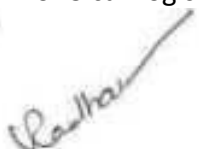
The following are the outcome of today's Board Meeting

1. The Board of Directors approved and authenticated the audited financial results for the quarter and year ended 31st March, 2018.
2. Pursuant to Regulation 33 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, the Board of Directors decided to provide the consolidated financial results in addition to the stand alone results and also continue to publish the consolidated results in the newspapers for the financial year 2018-19.
3. The Board of Directors in-principle approved the proposal to purchase the 11% stake held by L&T Infrastructure Development Projects Limited in Sical Iron Ore Terminals Limited [the company's subsidiary] subject to regulatory approvals.

This may kindly be taken on record.

Thanking you,

Yours faithfully,
For Sical Logistics Limited


V. Radhakrishnan
Company Secretary

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11th May, 2018

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

Time of Conclusion of meeting : 3.30 p.m.

Dear Sirs,

Sub : Outcome of today's Board meeting

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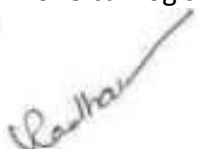
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