Sical Logistics Ltd

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Ref.:SICAL/SD/2015 13th February, 2015

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

Dear Sirs,

Sub : Outcome of today's Board Meeting

The following were the outcome of today's board meeting.

1. The unaudited financial results for the quarter and nine months ended 31st December, 2014 was taken on record by the Board of Directors.

2. Board approved the proposal to obtain the consent of shareholders through postal ballot for appointment of Mr. S. Ravinarayanan as an Independent Director for a period upto the conclusion of the 64th AGM.

The above may please be taken on record.

Thanking you,

Yours faithfully,
For Sical Logistics Limited,

V. Radhakrishnan
Company Secretary

Encl : As stated.