

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

18th January, 2016

Time of Conclusion of Meeting : 2.00 p.m.

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

Pursuant to Clause 30 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, we furnish the following with regard to the outcome of today's Board Meeting:-

1. The unaudited financial results for the quarter and nine months ended 31st December, 2015 along with the Limited Review Report from the Statutory Auditors was approved and authenticated by the Board.
2. Approved the proposal to provide Unconditional Irrevocable Corporate Guarantee to the extent of Rs.100 crores towards credit facilities being availed by one of the subsidiary.
3. Approved to extend financial assistance to the extent of Rs.175 crores to one of the subsidiaries.
4. Approved the proposal to seek shareholders approval for [2] and [3] by way of postal ballot since these fall under material related party transaction.

The above may please be taken on record.

Thanking you,

Yours faithfully,
For Sical Logistics Limited,

V. Radhakrishnan
Company Secretary

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

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