

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

10th October, 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

Dear Sirs,

Sub : Outcome of Board Meeting

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

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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

