SICAL
COFFEE DAY CO.

Sical Logistics Ltd

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

Ref.:SICAL/SD/2015

30th March, 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 – appointment of directors

The following are the outcome of the Board meeting held today.

1. Ms. Shweta Shetty has been appointed as an additional director under the Women's Director category

2. Mr. Sudhir Kamath has been appointed as an additional director under the Independent Director category.

The above may kindly be taken on record.

Thanking you,

Yours faithfully,
For Sical Logistics Limited,

V. Radhakrishnan
Company Secretary

SICAL LOGISTICS LTD. CHENNAI 600 001