Sical Logistics Ltd

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Ref.:SICAL/SD/2015 04th May, 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. Mr. R. Ram Mohan was elevated and appointed as Chairman of the Board effective today. He falls under the category of Non-executive.

2. Mr. Kush S Desai was appointed as whole-time Director with the designation as Joint Managing Director effective today.

3. Board approved the proposal to obtain the consent of members through postal ballot for appointment of Mr. Kush S Desai as Whole-time Director, confirming the appointment of Ms. Shweta Shetty and Mr. Sudhir V Kamath as Directors [appointed as additional directors on 30 March, 2015] and for availing financial assistance / providing guarantee/security from / to related party[ies].

The above may please be taken on record.

Thanking you,

Yours faithfully,
For Sical Logistics Limited,



V. Radhakrishnan
Company Secretary