

SIGACHI LABORATORIES LIMITED
Regd. Off: 530 & 534, Bonthapally-502 313,
Jinnaram Mandal, Medak District, Telangana.
Email: sigachilaboratories@yahoo.co.in
Website: www.sllab.com
CIN No.L24230AP1994PLC018786

NOTICE

Notice is hereby given that pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Saturday, the 11th February, 2017 at 12.00 Noon, at the Corporate office of the company, to consider and approve, inter-alia, the Un-audited Financial Results of the company for the quarter and nine months ended 31st December, 2016. This Notice is also available on the Website of the Company at www.sllab.com and also on the web site of Metropolitan Stock Exchange of India Ltd.,

For Sigachi Laboratories Limited

Date: 27.01.2017

Place: Hyderabad


(Surbhi Maheshwari)
Company Secretary