



SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date: 04.06.2021

Head Listing & Compliance
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor
Plot No.62, G- Block, Opp Trident Hotel,
Bandra Kurla Complex, Bandra (E)
Mumbai — 400 098

Dear Sir,

Sub: Notice for convening Board Meeting at shorter notice to consider the reappointment of Executive Director of the company— Reg.

We wish to inform that a meeting of Board of Directors of the Company will be held on Friday, the 11th day of June, 2021 at 11.00 A.M., on shorter notice with the consent of all the directors at the Corporate office of the company i.e., 402, Raghava Ratna Towers, Chirag Ali Lane, Hyderabad – 500 001, Telangana, India to consider the reappointment of Sri. T. Raja Sekhar, Executive Director of the company.

As informed earlier, the trading window in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 for transactions in shares of the company, is closed from 1st April, 2021 till 48 hours after the declaration of Audited Financial results for the quarter and year ending 31st March, 2021.

Thanking you,

Yours Faithfully,
For Sigachi Laboratories Limited



B. Kumar
(Boina Kumar)
Chief Financial Officer