

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

NOTICE

Notice is hereby given that pursuant to Regulation 29 and 47 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Saturday, the 12th November, 2016 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 ended 30th September, 2016.

This Notice is also available on the Website of the Company at www.slllab.com and also on the web site of Metropolitan Stock Exchange of India.

Date: 28.10.2016

Place: Hyderabad



For Sigachi Laboratories Limited


(Surbhi Maheshwari)
Company Secretary