



SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,
Chirag Ali Lane, Hyderabad - 500 001. (INDIA)

Ph. : 040-23204230, 23204273

Fax : 0091-40-23204273

CIN : L24230TG1994PLC018786

E-mail: sigachilaboratories@yahoo.co.in

Date: 02.12.2017

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: Typo graphical error in the notice convening Board Meeting for the quarter and half
year ended 30th September, 2017— Reg.

Ref: Our letter dated 02.12.2017

We wish to inform you that there has been a typo graphical error in the notice attached to our letter dated 02.12.2017 regarding convening of Board Meeting filed with the stock exchange, in which the word "Registered office" is typed instead of "Corporate office" of the company. We herewith attach the corrected Notice convening Board Meeting for your reference and records. We regret the inconvenience caused in this regard.

We are also herewith enclosing a corrected Notice of the Meeting for your kind perusal and records.

Thanking you,

Yours faithfully,
For Sigachi Laboratories Limited



Ajay

(Kuradia Ajay Kumar)
Company Secretary

Regd. Office : S. No. 530 & 534, Bonthapally - 502 313, Medak Dist. A.P. (INDIA)

SIGACHI LABORATORIES LIMITED
Corp. Off: 402, Raghava Ratna Towers,
Chirag Ali, Lane, Hyderabad – 500 001.
Email: sigachilaboratories@yahoo.co.in
Website:www.slllab.com
CIN: L24230TG1994PLC018786

NOTICE.

Notice is hereby given that pursuant to Regulation 29, read with Regulation 33 & 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 13th December, 2017 at 11.00 A.M., at the Corporate office of the company, inter-alia, to consider, approve and take on record the Unaudited financial results of the Company for the quarter and half year ended on 30th September, 2017. The Trading window in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 for transactions in shares of the company, is closed from 2nd December, 2017 to 15th December, 2017 (both days inclusive). This Notice is available on the Website of the Company at www.slllab.com and also at the web site of Metropolitan Stock Exchange of India Limited.

Date: 02.12.2017
Place: Hyderabad



For Sigachi Laboratories Limited

Ajay

(Kuradia Ajay Kumar)
Company Secretary