

SIGACHI LABORATORIES LIMITED
Regd. Office: S.No: 530 & 534, Bonthapally - 502 313.
Gummadidala Mandal, (formerly Jinnaram Mandal),
Sangareddy District, (formerly Medak District), Telangana.
Email: sigachilaboratories@yahoo.co.in
Website: www.sl3lab.com
CIN: L24230TG1994PLC018786

NOTICE

Notice is hereby given that pursuant to Regulation 29, read with Regulations 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 Tuesday, the 13th February, 2018 at 03.00 P.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 ended 31st December, 2017. The Trading window in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 for transactions in shares of the company, is closed from 31st January, 2018 to 15th February, 2018 (both the days inclusive). This Notice is available on the Website of the Company at www.sl3lab.com and also at the web site of Metropolitan Stock Exchange of India Limited.

Date: 31.01.2018
Place: Hyderabad



For Sigachi Laboratories Limited

Ajay
(Kuradia Ajay Kumar)
Company Secretary