



SIGACHI LABORATORIES LIMITED

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

Date: 30.01.2019

Head Listing and 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

Sub: Notice for convening Board meeting, to consider, approve and take on record the Unaudited Financial Results for the quarter ended 31st December, 2018 - Reg.

We wish to inform that a meeting of Board or Directors of the Company will be held on Wednesday, the 13th February, 2019 at 04.00 P.M., at the corporate office of the company i.e., 402, Raghava Ratna Towers, Chirag Ali Lane, Abids, Hyderabad -500001, Telangana, India, inter alia, to consider, approve and take on record the Unaudited financial results of the Company for the quarter ended 31st December, 2018, in pursuance of Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the trading window in compliance with SEBI (Prohibition of insider trading) Regulations, 2015, for transactions in the shares of the company, is closed from 30th January, 2019 to 15th February, 2019 (both the days inclusive), inter-alia, for the purpose of announcement of the Unaudited financial results by the company for the quarter ended 31st December, 2018.

Thanking you,

Yours Faithfully

For Sigachi Laboratories Limited



(Kuradia Ajay Kumar)
Company Secretary