

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

NOTICE

Notice is hereby given that pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Saturday, the 13th August, 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 June, 2016.

For Sigachi Laboratories Limited

Date: 27.07.2016

Place: Hyderabad



A handwritten signature in blue ink that reads "Surbhi".

(Surbhi Maheswari)
Company Secretary