

SIGACHI LABORATORIES LIMITED  
Regd. Off: S. No. 530 & 534, Bonthapally - 502 313,  
Gummadidala Mandal, Sangareddy District, Telangana  
Email: sigachilaboratories@yahoo.co.in  
Website: www.slllab.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 Thursday, the 14<sup>th</sup> day of November, 2019 at 4.00 P.M., at the Corporate office of the company i.e., 402, Raghava Ratna Towers, Chirag Ali, Lane, Hyderabad – 500 001 inter-alia, to consider and approve, the Unaudited financial results of the Company for the quarter and half year ended 30th September, 2019. The Trading window in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 for transactions in shares of the company, is closed from 01<sup>st</sup> October, 2019 to 16<sup>th</sup> November, 2019 (both the 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.

For Sigachi Laboratories Limited

Date: 04.11.2019  
Place: Hyderabad

Sd/-  
(T. R. Sekhar)  
Executive Director  
DIN:02943146