

SIGACHI LABORATORIES LIMITED
Regd. Off: S. No. 530 & 534, Bonthapally-502 313,
Jinnaram Mandal, Medak District, Telangana
Email: sigachilaboratories@yahoo.co.in
Website: www.slllab.com
CIN No.L24230TG1994PLC018786

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 Monday, the 14th day of August, 2017 at 03.00 P.M., at the Corporate office of the company 402, Raghava Ratna Towers, Chirag Ali Lane, Hyderabad – 500 001, to consider and approve, inter-alia, the Un-Audited Financial Results of the company for the quarter ended 30th June, 2017. The Trading Window in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 for transactions in shares of the company, is closed from 27th July, 2017 to 17th August, 2017 (both days inclusive) This Notice is also available on the Website of the Company at www.slllab.com and also on the web site of Metropolitan Stock Exchange of India Ltd.,

Date: 27.07.2017
Place: Hyderabad



Yours faithfully,
For Sigachi Laboratories Limited


(Kuradia Ajay Kumar)
Company Secretary