



SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,
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Date: 06.09.2017

To
Head Listing & 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 Sir,

Sub: Notice for convening Board Meeting, to consider, approve and take on record Inter-alia the Unaudited Financial Results (IND-AS) for the quarter ended 30th June, 2017– Reg.

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 14th day of September, 2017 at 11.30 A.M., at the Corporate office of the Company, inter-alia to consider, approve and take on record the Unaudited Financial Results in compliance with Indian Accounting Standards (IND-AS) for the quarter ended 30th June, 2017, 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 shares of the company, is closed from 06th September, 2017 to 16th September, 2017 (Both the days Inclusive), inter-alia, for the purpose of announcement of the unaudited financial results by the company for the quarter ended 30th June, 2017.

Thanking you,

Yours faithfully,
For Sigachi Laboratories Limited



Ajay

(Kuradia Ajay Kumar)
Company Secretary

Regd. Office : S. No. 530 & 534, Bonthapally - 502 313, Medak Dist. A.P. (INDIA)