



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: 23.07.2018

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: Outcome of the Board Meeting held today i.e., on 23rd July, 2018.

We wish to inform the outcome of Board of Directors meeting held today, i.e., 23rd July, 2018 as under:

1. Approval of Notice of 24th Annual General Meeting and the AGM will be held on Friday, the 07th day of September, 2018 at 04.00 P.M. at the registered office of the company situated at S. No: 530 & 534, Bonthapally - 502 313, Gummadidala Mandal, (formerly Jinnaram Mandal), Sangareddy District, (formerly Medak District), Telangana.
2. The books of the company namely the Register of Members and share transfer registers etc., will be closed from Saturday, 01st September, 2018 to Friday, 07th September, 2018 (both the days inclusive)."
3. Approval of Directors report of the company for the year 2018.

Yours faithfully,
For Sigachi Laboratories Limited

(Kuradia Ajay Kumar)
Company Secretary

Encl: As above.

The Meeting Commenced at 5: 00 P.M.
The Meeting Concluded at 06.00 P.M.