

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

NOTICE

Pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, the 28th May, 2016 at 12 Noon, at the corporate office of the company, 402, Raghava Ratna Towers, Chirag Ali Lane, Hyderabad-500 001, to consider and approve, inter-alia, the Audited Financial Results of the company for the Quarter and Year ended 31st March, 2016. This Notice is also available on the website of the Company at www.slllab.com.

Date: 11.05.2016
Place: Hyderabad



For Sigachi Laboratories Limited


(Surbhi Maheswari)
Company Secretary