

SIGACHI LABORATORIES LIMITED

Regd. Off: S. No. 530 & 534, Temple Road
Bonthapally-502 313, Jinnaram Mandal, Medak District, Telangana

Email: sigachilaboratories@yahoo.co.in

Website: www.sllab.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 Tuesday, the 30th May, 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 Audited Financial Results of the company for the year ended 31st March, 2017. The Trading Window in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, for transactions in shares of the company, is closed from 15th May, 2017 to 2nd June, 2017 (both days inclusive). This Notice is also available on the Website of the Company at www.sllab.com and also on the web site of Metropolitan Stock Exchange of India Ltd.,

Date: 15.05.2017

Place: Hyderabad

Yours faithfully,
For Sigachi Laboratories Limited



Ajay

(Kuradia Ajay Kumar)
Company Secretary