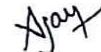


SIGACHI LABORATORIES LIMITED
Regd. Off: S. No. 530 & 534, Bonthapally - 502 313,
Gummadidala Mandal, (formerly Jinnaram Mandal),
Sangareddy District, (formerly Medak District), Telangana
Email: sigachilaboratories@yahoo.co.in
Website: www.slllab.com
CIN: L24230TG1994PLC018786

NOTICE

Notice is hereby given that pursuant to Regulation 29, read with Regulations 33 & 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 30th day of May, 2018 at 03.00 P.M., at the Corporate office of the company i.e., 402, Raghava Ratna Towers, Chirag Ali, Lane, Hyderabad – 500 001 inter-alia, to consider and approve, the Audited financial results of the Company for the quarter and year ended on 31st March, 2018. The Trading window in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 for transactions in shares of the company, is closed from 19th May, 2018 to 01st June, 2018 (both the days inclusive). This Notice is available on the Website of the Company at www.slllab.com and also at the web site of Metropolitan Stock Exchange of India Limited.

For Sigachi Laboratories Limited



(Kuradia Ajay Kumar)
Company Secretary

Date: 19.05.2018
Place: Hyderabad