



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. (INDIA)  
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Date: 21.10.2017

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th Floor  
Plot No.62, G- Block, Opp Trident Hotel,  
Bandra Kuria Complex, Bandra (E)  
Mumbai — 400 098

Dear Sir,

Sub: Notice for convening Board Meeting, to consider and approve Leasing of undertaking(s)/  
factory/ factories of the company— Reg.

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We wish to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 31<sup>st</sup> day of October, 2017 at 11.00 A.M., at the Corporate office of the Company, inter-alia to consider and approve the leasing of any one or both undertaking(s)/ factory/ factories of the company situated at (1) Survey No. 530 & 534, Bonthapally, Gummadidala Mandal, (formerly Jinnaram Mandal), Sangareddy District, (formerly Medak District), Telangana and second factory situated at Survey no. 42, Alinagar, Kazipally, Gummadidala Mandal, (formerly Jinnaram Mandal), Sangareddy District, (formerly Medak District), Telangana State for such period and on such terms and conditions as the Board of Directors may decide.

Further, the Trading window in compliance with SEBI (Prohibition of Insider trading) regulations, 2015 for transactions in shares of the company , is closed from 23<sup>rd</sup> October, 2017 to 02<sup>nd</sup> November, 2017 (Both the days Inclusive), inter-alia, for the purpose of leasing of any one or both the undertaking(s)/ factory/ factories of the company.

Thanking you,

Yours faithfully,

For Sigachi Laboratories Limited

(Kuradia Ajay Kumar)  
Company Secretary

