

SIGACHI LABORATORIES LIMITED

Regd. Off: SY.No.530 & 534, Temple Road,
Bonthapally Village, Jinnaram Mandal, Medak Dt.,Telangana
Email: sigachilaboratories@yahoo.co.in
Website: www.sllab.com
CIN No. L24230TG1994PLC018786

Notice is hereby given that pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and 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 situated at 402, Raghava Ratna Towers, Chirag Ali Lane, Hyderabad 500001, to consider and approve, inter-alia, the Audited Financial Results of the company for the quarter/ 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 02nd 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.,

Yours faithfully,

For SIGACHI LABORATORIES LIMITED



Ajay

(Kuradia Ajay Kumar)
Company Secretary