



# SIGACHI LABORATORIES LIMITED

Corporate Office: 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. (INDIA)  
Ph. : 040-23204230, 23204273 E-mail: sigachilaboratories@yahoo.co.in  
CIN: L24230TG1994PLC018786 GSTIN: 36AACCS8220M1Z4

Date:04.09.2019

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

Dear Sir,

Sub: Newspaper Advertisement of Notice of 25<sup>th</sup> Annual General Meeting- Reg.

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Pursuant to Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we herewith enclose the newspaper cuttings which is published in the newspapers on 04.09.2019 of notice of 25<sup>th</sup> Annual General meeting to be held on Friday, the 27<sup>th</sup> day of September, 2019 at 4.00 P.M. at the registered office of the company situated at S. No. 530 & 534, Bonthapally - 502 313, Gummadidala Mandal, Sangareddy District, Telangana, India.

This is for your information and record.

Thanking you,

Yours faithfully,

For Sigachi Laboratories Limited

  
(Kuradja Ajay Kumar)  
Company Secretary



... an email at  
 ... will remain closed  
 ... the said AGM of the  
**INDUSTRIES LIMITED**  
**Arti Bald**  
 Company Secretary

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**URE INTIMATION**  
 ... is scheduled to be held  
 ... Samaj Marg, Civil Lines,  
 ... of 26<sup>th</sup> AGM, Annual Report  
 ... and Directors along with  
 ... is also sent the same on  
 ... the Company / Depository

... Companies (Management and  
 ... Regulations, 2015, as  
 ... from Thursday, September 19,  
 ... ations, 2015 and Section 108  
 ... Rules, 2014, as amended  
 ... ir votes electronically through  
 ... an the venue of AGM (remote  
 ... d through voting by electronic

... (IST) and ends on Tuesday,  
 ... dnesday, 18<sup>th</sup> September, 2019,  
 ... after dispatch of the Notice of  
 ... ID and password by sending  
 ... stered with NSDL for e-voting.

... ne for e-voting and the remote  
 ... nge it subsequently;  
 ... ho have not cast their votes by  
 ... o attend the AGM but shall not  
 ... eneficial Owners maintained by  
 ... voting or voting at the meeting,  
 ... n the website of the Company,  
 ... Depository Limited (NSDL), i.e.

... AGM Notice carefully. Any query  
 ... d to the Company by writing to  
 ... Office/Corporate Office of the  
 ... nship No. FCS 4816 and COP  
 ... in a fair and transparent manner.  
 ... nly Asked Questions (FAQs) for  
 ... evoting@vsl.com or may contact  
 ... 8<sup>th</sup> Floor, Kamla Mills Compound,  
 ... d, 09.09.2019 or call at 09.09.2019 or

... for inspection at the Registered  
 ... k days of the date of Annual  
 ... y Order of the Board of Directors  
 ... or B. A. K. Films and Media Limited  
 ... Sd/  
**Rajeev Parashar**  
 Company Secretary

**SIGACHI LABORATORIES LIMITED**

Regd. Off: S. No. 530 & 534, Bonthapally - 502 313,  
 Gummadidala Mandal, Sangareddy District, Telangana.  
 Corp. Off: 402, Raghava Ratna Towers, Chirag Ali Lane, Hyderabad-500 001.  
 Phone: (040) 2320 4230,  
 E-mail: sigachilaboratories@yahoo.co.in, Website: www.sillab.com  
 CIN: L24230TG1994PLC018786

**NOTICE**

Notice is hereby given that the 25<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Friday, 27<sup>th</sup> day of September, 2019 at 4.00 P.M., at the registered office of the company situated at S. No. 530 & 534, Bonthapally - 502 313, Gummadidala Mandal, Sangareddy District, Telangana. Notice of the said AGM, e-voting instructions etc., forming part of the Annual Report for the financial year 2018-2019 have been sent to the Members of the Company electronically whose e-mail IDs are registered with the Depositories and in physical mode to all the other Members at their registered addresses. The Company has completed dispatch of Annual Reports as on 03-09-2019. The copies of aforesaid documents are available on the website of the Company and for inspection at the Registered Office of the Company during office hours.

Notice is also hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, the 21<sup>st</sup> September, 2019 to Friday, the 27<sup>th</sup> September, 2019 (both days inclusive) for the purpose of Annual General Meeting. Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its Members in respect of all the items of business to be transacted at the AGM. The Members may transact the said business through voting by electronic means. The Company has engaged Central Depository Services (India) Limited (CDSL) as the authorized agency to provide the e-voting facility.

The remote e-voting facility will commence on Tuesday, the 24<sup>th</sup> September, 2019 (09.00 AM., IST) and will close on Thursday, the 26<sup>th</sup> September, 2019 (5.00 PM., IST) (both days inclusive) and shall not be available thereafter. During this period, only a person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on the cut-off date, i.e., 20<sup>th</sup> September, 2019, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. The voting right of the Members for e-voting and for physical voting at the meeting shall be in proportionate to their shareholding in the Paid-up Equity Share Capital of the Company as on the said cut-off date. Any person who acquires shares of the Company and becomes its Member after the despatch of Notice but before the cut-off date i.e., 20<sup>th</sup> September, 2019, may write to Mrs. Venture Capital and Corporate Investments Private Limited, (STA), email: info@vccilindia.com, requesting for the user ID and pass word/sequence number and may cast their vote by remote e-voting or at the Meeting. However, if you are already registered with CDSL for remote e-voting then you can use existing User ID and Password for casting your vote.

Facility of voting through Physical Ballot shall be available at the AGM. Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right at the Meeting. The Members who have cast their vote by remote e-voting may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

The Notice of the Annual General Meeting, e-voting instructions forming part of the Annual Report for the financial year 2018-2019 are available on the Company's website www.sillab.com and also on the website of CDSL i.e., www.evotingindia.com. Members are requested to refer to e-voting instructions in the 25<sup>th</sup> Annual Report of the Company, regarding the process and manner for e-voting by electronic means. Any Member having query in connection with e-voting may please refer to Frequently Asked Questions (FAQ's) or e-voting user manual available at www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com

The Board of Directors of the Company has appointed Mr. N. Mallikarjuna Rao, Chartered Accountant, as Scrutinizer to scrutinize the e-voting procedure in a fair and transparent manner.

for Sigachi Laboratories Limited  
 Sd/  
**(Kurudja Ajay Kumar)**  
 Company Secretary

Date: 03.09.2019  
 Place: Hyderabad

