



# SIGACHI LABORATORIES LIMITED

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

Date: 20.3.2025

Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West), Mumbai – 400070.

Dear Sir,

Sub: Notice for convening Board Meeting for considering leasing of factories of the company and other matters– Reg.

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We wish to inform that a meeting of Board of Directors of the Company will be held on Friday, the 28<sup>th</sup> day of March, 2025 at 4.00 P.M., at the Corporate office of the company i.e., 402, Raghava Ratna Towers, Chirag Ali Lane, Hyderabad - 500 001, Telangana, India to consider and approve, the leasing of both the factories of the company in pursuance of the approval of the members at the 30<sup>th</sup> AGM held on 9.9.2024 and other matters of the company.

Thanking you,

Yours Faithfully,  
For Sigachi Laboratories Limited

(Lekha Sai Surapaneni)  
Company Secretary