

Date: 11.08.2021

Bombay Stock Exchange Limited
Dept. of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai :: 400 001

BSE Scrip Code : 533014

Dear Sirs,

Sub: Outcome of the Board Meeting - Disclosure under Reg 33 and 30 of SEBI (LODR) Regulations 2015

This is to inform that the Board of Directors of the Company at its meeting held today has, inter alia considered and approved the following:-

- Unaudited Financial Results of the Company for the quarter ended 30th June 2021. Pursuant to Regulation 33 of the SEBI (LODR) Regulations 2015. Copies of the aforesaid unaudited financial Results together with the limited review report of auditors are herewith attached.
- Offer, issue and allot Non-Convertible Preferences Shares of Rs.10 each upto Rs.25,00,00,000 (Rupees Twenty Five Crores Only) under Private Placement basis to one or more domestic and/or foreign institutions, corporate bodies, non-resident Indians or otherwise, whether shareholders of the Company or not (including the promoter and/or any entity in the promoter group) in one or more tranche, under permissible laws, rules and regulations and subject to approval of statutory/regulatory if any required and also subject to approval of shareholders of the Company at the ensuing AGM.

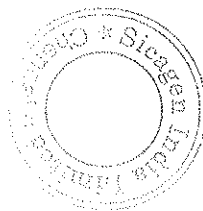
The above information may kindly be taken on record.

Thanking you,

Yours faithfully,
For Sicagen India Limited



R Chandrasekar
Whole Time Director



Sicagen India Ltd.

Registered & Corporate Office:

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