

22.07.2016

M/s. National Stock Exchange of India Ltd
Listing Department
Exchange Plaza,
Bandra Kurla Complex,
Bandra [East]
Mumbai - 400 051

Dear Sirs,

Fax No. 022 – 26598237 / 38

Sub: Intimation about Board Meeting

This is to inform you that the meeting of the Board of Directors of the Company has been scheduled to be held on Wednesday, the 3rd August 2016 at 10.45 a.m. interalia, to consider & approve the unaudited financial results (both standalone & consolidated results) of the Company for the quarter ended 30th June 2016.

Thanking you,

Yours faithfully,
For Sicagen India Limited



R. Achuthan
Company Secretary & Compliance Officer

Sicagen India Limited.

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