

22.07.2016

M/s. Bombay Stock Exchange Ltd  
Dept. of Corporate Services  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Dear Sirs,

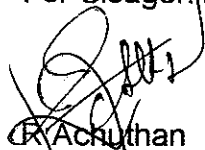
Fax No. 022-22723121 / 22723577

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 3<sup>rd</sup> August 2016 at 10.45 a.m. inter alia, to consider & approve the unaudited financial results (both standalone & consolidated results) of the Company for the quarter ended 30<sup>th</sup> June 2016.

Thanking you,

Yours faithfully,  
For Sicagen India Limited



R. Achuthan  
Company Secretary & Compliance Officer

**Sicagen India Limited.**

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