

Date: 07th May 2018

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

To
National Stock Exchange of India Ltd
Listing Dept.
Exchange Plaza,
Bandra Kurla Complex
Bandra (E)
Mumbai :: 400 051

Dear Sirs,

Sub: Board Meeting intimation

This is to inform you that the meeting of the Board of Directors of the Company has been scheduled to be held on Tuesday, the 15th May 2018 at 10.30 a.m., inter alia, to consider the following:-

- Audited Annual Accounts of the Company for the year ended 31st March 2018.
- Audited Financial Results (Standalone & Consolidated Results) for the quarter and year ended 31st March 2018.
- Recommendation of equity dividend if any considered, for the financial year 2017-18.

Thanking you,

Yours faithfully,
For Sicagen India Limited



D Balagopal
Chief Financial Officer



Sicagen India Limited

Registered Office : 4th Floor, Spic House, 88, Mount Road, Guindy, Chennai-600 032, India.

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