

14th November 2017

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 a meeting of the Board of Directors of the Company has been scheduled to be held on Thursday, the 07th December 2017 at 11.00 a.m. interalia, to consider & approve the unaudited financial results of the Company for the quarter and half year ended 30th September 2017. Since the Company is adopting IND AS for the financial year 2017-18, the unaudited financial results for the quarter and half year ended 30th September 2017 will be considered by the Board in the aforesaid upcoming Board meeting, as per the relaxation given under SEBI circular dated 05th July 2016.

Thanking you,

Yours faithfully,
For Sicagen India Limited



R Achuthan
Company Secretary & Compliance Officer

Sicagen India Limited

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

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