



SIGACHI INDUSTRIES LIMITED

CIN : U24110TG1989PLC009497

AN EXCIPACT GMP, ISO 9001:2015 & FSSC 22000 CERTIFIED COMPANY



To

Date: May 6, 2022

The Manager BSE Limited P. J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code: 543389)	The Manager, NSE Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 (NSE Symbol: SIGACHI)
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Dear Sir/ Madam,

Sub: Intimation of Board Meeting to be held on 13.05.2022

Unit: Sigachi Industries Limited

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company will be held on Friday, May 13, 2022, at 11:00 A.M. through Video Conference to consider and approve the following:

1. Standalone and Consolidated Audited Financial Results for the Quarter and Financial Year ended 31st March 2022.
2. Appointment of M/s. MPR & Associates as Cost Auditors of the Company for the Financial Year 2022-23.
3. Appointment of M/s. PSRV & LLP, Chartered Accountants as Internal Auditors of the Company for the Financial Year 2022-23.
4. Appointment of Ms. Aakanksha, Practicing Company Secretary as Secretarial Auditors of the Company for the Financial Year 2022-23.

Thanking you.

Yours Faithfully,

For Sigachi Industries Limited

**Shreya Mitra
Company Secretary and Compliance Officer**



Registered Office:

229/1 & 90, 2nd Floor,
Kalyans Tulasiram Chambers,
Madinaguda, Hyderabad - 49,
Telangana State, India.
Email : mktg.gm@sigachi.com
Customer Service +91 40 40114874-76

Unit-1:

Plot No. 20-21
IDA Pasamailaram
Phase I, Sangareddy Dist.
Telangana State, India

Unit-2:

Plot No. Z-16, SEZ Unit
Dahej SEZ Part I
Bharuch Dist.
Gujarat, India

Unit-3:

Plot No. 763/2
Jhagadia GIDC
Bharuch Dist,
Gujarat, India