



# SIGACHI INDUSTRIES LIMITED

CIN : U24110TG1989PLC009497

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



To,

Date: 02.08.2022

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

**Sub: Clarification for the Outcome of board meeting submitted on 22.07.2022**

**Unit: Sigachi Industries Limited**

With reference to the subject cited, this is to inform the exchanges that pursuant to the outcome submitted on 22.07.2022, there has been a typographical error in point no. 10 stating the day, date & time of the Annual General Meeting. Kindly take note that the Annual General Meeting, as discussed in the Board meeting, is scheduled to be held on **Monday, 29.08.2022 at 11:00 AM** through video conference or other audio-visual Means. The book closure and cut-off dates are all valid and remain unchanged.

This is for the information and records of the Exchanges, please.

Thanking you.

Yours Faithfully

**For Sigachi Industries Limited**

**Shreya Mitra**

**Company Secretary & Compliance Officer**

**Registered Office:**  
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Kalyans Tulasiram Chambers,  
Madinaguda, Hyderabad - 49,  
Telangana State, India.  
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**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