



# SIGACHI INDUSTRIES LIMITED

CIN:L24110TG1989PLC009497

ANEXCIPACTGMP,ISO9001:2015&FSSC22000CERTIFIEDCOMPANY

[www.sigachi.com](http://www.sigachi.com)



To,

Date: 19.10.2023

<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>National Stock Exchange of India</b> <b>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: Outcome of Board Meeting held on 19.10.2023**

**Unit: Sigachi Industries Limited**

With reference to the subject cited, this is to inform the Exchanges that the Board of Directors of **Sigachi Industries Limited** at its meeting held on Thursday, the 19<sup>th</sup> day of October 2023 at 11:00 AM through Video Conference approved the following items of business:

1. Convene 2<sup>nd</sup> Extra-Ordinary General Meeting for FY 2023-24 on Saturday, the 11<sup>th</sup> day of November, 2023 at 11:00 A.M. to seek approval of the shareholders for appointment of M/s M S K A & Associates, Chartered Accountants as Statutory Auditors of the Company to fill the Casual Vacancy.
2. Appointment of Ms. Aakanksha as scrutinizer to scrutinize the e-voting process.

The meeting which commenced at 11:00 a.m. concluded at 12:25 p.m.

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**