



SIGACHI INDUSTRIES LIMITED

CIN : U24110TG1989PLC009497

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



To,

Date: 28.03.2022

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: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,
Adjournment of 2nd Extra Ordinary General Meeting for FY 2021-22**

Unit: Sigachi Industries Limited

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the exchanges that the Extra Ordinary General Meeting, which was scheduled to be held on Monday, 28th March 2022 at 11:00 A.M. (IST) through Video Conferencing ('VC') or other audio-visual means ('OAVM') was **adjourned** for want of the quorum to same day, same time of next week i.e. Monday, 04th April 2022 at 11:00 A.M. (IST).

The company shall intimate the further notice of the adjourned meeting separately.

This is for your information and record.

Thanking You,

Yours faithfully
For Sigachi Industries Limited



Shreya Mitra
Company Secretary & Compliance Officer

Registered Office:
229/1 & 90, 2nd Floor,
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