



# SIGACHI INDUSTRIES LIMITED

CIN: L24110TG1989PLC009497

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

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



To

Date: 11.01.2024

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

**Sub: Intimation of Board Meeting for the quarter ended 31.12.2023 under Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Unit: Sigachi Industries Limited**

With reference to the subject cited, this is to inform the Exchanges that the Meeting of the Board of Directors of Sigachi Industries Limited will be held on **Friday, the 19<sup>th</sup> day of January 2024** at 12:00 Noon through Video Conference to consider the following:

1. Un-audited Financial Results for the quarter ended 31.12.2023.
2. Limited Review Report for the quarter ended 31.12.2023.
3. Any other business with the permission of the Chair.

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

Thanking you.

Yours Faithfully,

**For Sigachi Industries Limited**

**Shreya Mitra**

Company Secretary and Compliance Officer

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Registered Office:

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