

26<sup>th</sup> May 2021

To  
Bombay Stock Exchange Limited  
Dept. of Corporate Services  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai :: 400 001  
BSE Scrip Code : 533014

To  
National Stock Exchange of India Ltd  
Listing Dept.  
Exchange Plaza, Bandra Kurla Complex  
Bandra [E]  
Mumbai :: 400 051  
NSE Scrip Code :SICAGEN

Dear Sirs,

**Sub: Outcome of the Board Meeting**

This is to inform that the Board of Directors of the Company at their meeting held today through Video Conferencing, has inter alia considered and approved the audited financial results (both standalone & consolidated results) of the Company for the quarter and year ended 31<sup>st</sup> March 2021.

The Board has also considered and recommended equity dividend @ 6% (Re. 0.60 per share) for the financial year 2020-21, subject to the approval of shareholders at the ensuing Annual General Meeting.


Pursuant to Regulation 33 of the SEBI (LODR) Regulation 2015, copies of the aforesaid audited financial results together with the reports of auditors are herewith attached.

The proposal for Delisting of equity shares from NSE has been reconsidered.

The above information may kindly be taken on record.

Thanking you,

Yours faithfully,  
For Sicagen India Limited

  
**R.Chandrasekar**  
Whole Time Director  
Encls : a/a



**Sicagen India Ltd.**

Registered & Corporate Office :

4th Floor, Spic House, 88, Mount Road, Guindy, Chennai-600 032, INDIA

Tel : +91 44 4075 4075 | Fax : +91 44 4075 4999 | info@sicagen.com

CIN : L74900TN2004PLC053467 | [www.sicagen.com](http://www.sicagen.com)

**Declaration**

*(Under Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015)*

We hereby declare and confirm that the Company's Statutory Auditors M/s. SRSV & Associates, Chartered Accountants, Chennai have issued an unmodified opinion in their Audit Reports on the standalone and consolidated financial results of the Company for the quarter and year ended 31<sup>st</sup> March 2021.

For Sicagen India Limited



**R. Chandrasekar**  
**Whole Time Director**

Date: 26.05.2021  
Place: Chennai



**Sicagen India Ltd.**

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