

18<sup>th</sup> January 2019

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

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

Dear Sirs,

Sub: Board Meeting Intimation

This is to inform you that the meeting of the Board of Directors of the Company has been scheduled to be held on Wednesday, the 13<sup>th</sup> February 2019 at 2.30 p.m. interalia, to consider and approve the unaudited financial results of the Company for the quarter ended 31<sup>st</sup> December 2018.

Thanking you,

Yours faithfully,  
For Sicagen India Limited

  
G Arunmozhi  
Company Secretary & Compliance Officer



**Sicagen India Ltd.**

Registered & Corporate Office :

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

Tel : +91 44 3007 0300 | Fax : +91 44 3007 0399 | info@sicagen.com

CIN : L74900TN2004PLC053467 | www.sicagen.com