

Date: 6th May 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 22nd May 2019 at 3.00 p.m. inter alia, to consider the following:-

- Audited Annual Accounts of the Company for the year ended 31st March 2019.
- Audited Financial Results (Standalone & Consolidated Results) for the quarter and year ended 31st March 2019.
- Recommendation of equity dividend if any considered, for the financial year 2018-19.

The above intimation may kindly be noted.

Thanking you,

Yours faithfully,
For Sicagen India Limited



G Arunmozhi
Company Secretary & Compliance Officer

Sicagen India Ltd.

Registered & Corporate Office :

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