

19.05.2015

M/s. National Stock Exchange of India Ltd
Listing Department
Exchange Plaza,
Bandra Kurla Complex
Bandra [East]
Mumbai - 400 051

Dear Sirs,

022 – 26598237 / 38

Sub: Outcome of the Board Meeting - revised letter

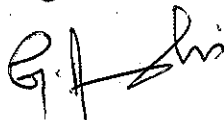
This is to inform that the Board of Directors of the Company at their meeting held on 19.05.2015 have, inter alia, -

- Approved the audited annual accounts for the year ended 31st March 2015.
- Approved the audited financial results for the quarter and year ended 31st March 2015, copies of which are enclosed for your records.
- Recommended a dividend @ 6% on the equity capital (60 paise per share) for the FY 2014-15, subject to the approval of shareholders at the ensuing Annual General Meeting.

The above information may kindly be taken on record.

Thanking you,

Yours faithfully,
For Sicagen India Limited



G. Arunmozhi
Head Legal & Company Secretary
Encls : a/a

Sicagen India Limited.

Head Office: 4th floor, SPIC House, 88, Mount Road, Guindy, Chennai-600032, India.

Tel: +91 44 3007 0300 Fax: +91 44 3007 0399 www.sicagen.com

Registered Office: Adayar House, Chennai-600085, India. CIN : L74900TN2004PLC053467