



12.05.2016

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: 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 25th May 2016 at 11.30 a.m., inter alia, to consider the following :-

- Audited Annual Accounts of the Company for the year ended 31st March 2016.
- Audited Financial Results (Standalone & Consolidated Results) for the quarter and year ended 31st March 2016.
- Recommendation of equity dividend if any considered, for the year ended 31st March 2016.

Thanking you,

Yours faithfully,
For Sicagen India Limited

A handwritten signature in black ink, appearing to be "Devidas Mali", written over a horizontal line.

Devidas Mali
COO & Whole Time Director

Sicagen India Limited.

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