

23.01.2017

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

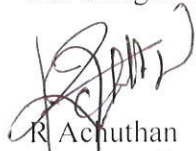
Dear Sirs,

Sub: Intimation about Board Meeting

This is to inform you that the meeting of the Board of Directors of the Company has been scheduled to be held on Monday, the 30<sup>th</sup> January 2017 at 4.00 p.m. interalia, to consider & approve the unaudited financial results of the Company for the quarter ended 31<sup>st</sup> December 2016.

Thanking you,

Yours faithfully,  
For Sicagen India Limited



R. Achuthan  
Company Secretary & Compliance Officer

### **Sicagen India Limited**

**Registered Office :** 4th Floor, Spic House, 88, Mount Road, Guindy, Chennai-600 032, India.  
**Tel :** +91 44 3007 0300 **Fax :** 44 3007 0399 **Website :** [www.sicagen.com](http://www.sicagen.com) **CIN :** L74900TN2004PLC053467