Sicagen

20.01.2015

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

Dear Sirs, Fax No. 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 Friday, the 06th February 2015 at 10.30 a.m. to consider & approve inter alia, the un-audited financial results of the Company for the quarter ended 31st December 2014.

Thanking you,

Yours faithfully,
For Sicagen India Limited

G Arunmozhi
Head Legal & Company Secretary

Copy to National Stock Exchange, Chennai