



SIGACHI INDUSTRIES LIMITED

CIN : U24110TG1989PLC009497

AN EXCIPACT GMP, ISO 9001:2015 & FSSC 22000 CERTIFIED COMPANY



To

Date: 15.07.2022

The Manager BSE Limited P. J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code: 543389)	The Manager NSE Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai- 400051 (NSE Symbol: SIGACHI)
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Dear Sir/ Madam

Sub: Intimation of Board Meeting for the quarter ended 30.06.2022 under Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Unit: Sigachi Industries Limited

With reference to the subject cited, this is to inform the Exchanges that the Meeting of the Board of Directors of Sigachi Industries Limited will be held on Friday, the 22nd day of July 2022 at 12:30 P.M. through Video Conference to consider the following:

1. Un-audited Financial Results for the quarter ended 30.06.2022.
2. Limited Review Report for the quarter ended 30.06.2022
3. To decide on the date, time, and venue of Annual General Meeting for FY 2021-22.
4. Notice of 33rd Annual General Meeting for the Financial Year 2021-22
5. Directors Report and annexures for the Financial Year 2021-22
6. Interim dividend, if any, for the Quarter ended 30.06.2022 and to fix record date for the same.
7. Appointment of Scrutinizer for the evoting process on resolution proposed at the ensuing Annual General Meeting.
8. Draft Scheme of Employee Stock Options / Stock Appreciation Rights, if any.
9. Any other business with the permission of the Chair.

This is for the information and records of the Exchanges, please.

Thanking you.

Yours Faithfully,

For Sigachi Industries Limited

Shreya Mitra

Company Secretary and Compliance Officer

Registered Office:
229/1 & 90, 2nd Floor,
Kalyans Tulasiram Chambers,
Madinaguda, Hyderabad - 49,
Telangana State, India.
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Customer Service +91 40 40114874-76

Unit-1:
Plot No. 20-21
IDA Pasamailaram
Phase I, Sangareddy Dist.
Telangana State, India

Unit-2:
Plot No. Z-16, SEZ Unit
Dahej SEZ Part I
Bharuch Dist.
Gujarat, India

Unit-3:
Plot No. 763/2
Jhagadia GIDC
Bharuch Dist,
Gujarat, India