

Date: 08th May 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: 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 17th May 2017 at 11.15 a.m., inter alia, to consider the following :-

- Audited Annual Accounts of the Company for the year ended 31st March 2017.
- Audited Financial Results (Standalone & Consolidated Results) for the quarter and year ended 31st March 2017.
- Recommendation of equity dividend for the year 2016-17.

Thanking you,

Yours faithfully,
For Sicagen India Limited



R Achuthan
Company Secretary &
Compliance Officer



Sicagen India Limited

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