

SIKA INTERPLANT SYSTEMS LIMITED
CIN :L29190KA1985PLC007363

Regd. Off.: No.3, Gangadharchetty Road, Bangalore 560 042, Ph.080 49299144
email: comp.sec@sikaglobal.com , website: www.sikaglobal.com

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held at Regd.office on Thursday, the 12th November 2015 at 3.00 pm, to consider and approve the unaudited financial results for the quarter ended 30th September, 2015. This intimation is also available on www.sikaglobal.com and BSE.

For Sika Interplant Systems Limited
Sd/-
Company Secretary

Place: Bangalore.
Date: 05/11/2015