

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

PUBLIC NOTICE

NOTICE is hereby given that a Meeting of the Board of directors of the Company will be held at Regd.office on Monday, the 30th May'16 at 2.30 pm, to consider and approve the Audited Financial Results [Standalone and Consolidated] for the quarter and year ended 31st March, 2016 and to consider and recommend final dividend for the year 2015-16. This intimation is also available on www.sikaglobal.com and BSE.

Place Bangalore.

Date :19/05/2016

For Sika Interplant Systems Limited
Sd/-

Company Secretary