

SIKA INTERPLANT SYSTEMS LIMITED

CIN :L29190KA1985PLC007363

Regd. Off.: No.3, Gangadharchetty Road,
Bangalore 560 042, Ph.080 49299144

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PUBLIC NOTICE

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held at Regd.office on Thursday, the 28th July'16 at 3.00 pm, to consider and approve the unaudited financial results for the quarter ended 30th June, 2016 and to fix date of AGM along with other matters of annual report for the year 2015-16. This intimation is also available on www.sikaglobal.com and BSE.

Place:Bangalore
Date :20/07/2016

For Sika Interplant Systems Limited
Sd/-
Company Secretary