

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 Wednesday, the 08th February 2017 at 3.00 pm, to consider and approve the unaudited financial results for the quarter ended 31st December, 2016. This intimation is also available on www.sikaglobal.com and BSE.

Place:Bangalore
Date :30/01/2017

For Sika Interplant Systems Limited
Sd/-
Company Secretary