

IKA 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 Thursday, the 25th May'17 at 2.30 pm, to consider and approve the Audited Financial Results [Standalone and Consolidated] for the quarter and year ended 31st March, 2017 and to consider and recommend final dividend for the year 2016-17. This intimation is also available on www.sikaglobal.com and BSE.

Place:Bangalore

Date :17/05/2017

For Sika Interplant Systems Limited

Sd/-

Company Secretary