



By Courier

Dated: 15th Nov 2017

To,

Mr.S.Santhanam
Director
No.392, Srinagar Extension
6th Main, Banashankari
1st Stage, I Block,
Bangalore 560 050.
Ph.No.9900238548

Dear Sir,

We bring to your notice that, the Board of Directors of the Company is scheduled to meet on Friday, the 24th November 2017 at 2.30 p.m at the Registered Office No.3, Gangadhar chetty Road, Bangalore.

We cordially invite yourself for the Meeting. The Agenda and Note on Agenda has been enclosed for the Board Meeting.

We hope that the date and time is convenient for the Meeting. If any change is proposed, request to inform the Company Secretary at the earliest.

Thanking You,

Yours Faithfully,
For Sika Interplant Systems Limited

Company Secretary
Phone No. 080 49299144
Email : comp.sec@sikaglobal.com



By Courier

Dated: 15th Nov 2017

To,

Mr.R.N.Chawan
Director
No.453, 4th Main, 6th Cross,
J.P.Nagar, 3rd Phase,
Bangalore 560 078.
Ph.No.9901971145

Dear Sir,

We bring to your notice that, the Board of Directors of the Company is scheduled to meet on Friday, the 24th November 2017 at 2.30 p.m at the Registered Office No.3, Gangadhar chetty Road, Bangalore.

We cordially invite yourself for the Meeting. The Agenda and Note on Agenda has been enclosed for the Board Meeting.

We hope that the date and time is convenient for the Meeting. If any change is proposed, request to inform the Company Secretary at the earliest.

Thanking You,

Yours Faithfully,
For Sika Interplant Systems Limited

Company Secretary
Phone No. 080 49299144
Email : comp.sec@sikaglobal.com



By Courier

Dated: 15th Nov 2017

To,

Mr. C.G.Krishnadas Nair
Director
"Chandrathil Mane",
No.2388/1, 16th "A" Main,
HAL 2nd Stage, Indiranagar,
Bangalore 560 008.
PH:9845038630

Dear Sir,

We bring to your notice that, the Board of Directors of the Company is scheduled to meet on Friday, the 24th November 2017 at 2.30 p.m at the Registered Office No.3, Gangadhar chetty Road, Bangalore.

We cordially invite yourself for the Meeting. The Agenda and Note on Agenda has been enclosed for the Board Meeting.

We hope that the date and time is convenient for the Meeting. If any change is proposed, request to inform the Company Secretary at the earliest.

Thanking You,

Yours Faithfully,
For Sika Interplant Systems Limited


Company Secretary
Phone No. 080 49299144
Email : comp.sec@sikaglobal.com

By Hand Delivery

Dated: 15th Nov 2017

To,

Mr. Rajeev Sikka
Director
No.201, 3rd Main, 4th Cross,
Defence Colony,
Bangalore 560 038.

Dear Sir,

We bring to your notice that, the Board of Directors of the Company is scheduled to meet on Friday, the 24th November 2017 at 2.30 p.m at the Registered Office No.3, Gangadhar chetty Road, Bangalore.

We cordially invite yourself for the Meeting. The Agenda and Note on Agenda has been enclosed for the Board Meeting.

We hope that the date and time is convenient for the Meeting. If any change is proposed, request to inform the Company Secretary at the earliest.

Thanking You,

Yours Faithfully,
For Sika Interplant Systems Limited



Company Secretary
Phone No. 080 49299144
Email : comp.sec@sikaglobal.com



By Hand Delivery

Dated: 15th Nov 2017

To,

Mr. Kunal Sikka
Director
No.201, 3rd Main, 4th Cross,
Defence Colony,
Bangalore 560 038.

Dear Sir,

We bring to your notice that, the Board of Directors of the Company is scheduled to meet on Friday, the 24th November 2017 at 2.30 p.m at the Registered Office No.3, Gangadhar chetty Road, Bangalore.

We cordially invite yourself for the Meeting. The Agenda and Note on Agenda has been enclosed for the Board Meeting.

We hope that the date and time is convenient for the Meeting. If any change is proposed, request to inform the Company Secretary at the earliest.

Thanking You,

Yours Faithfully,
For Sika Interplant Systems Limited

Company Secretary
Phone No. 080 49299144
Email : comp.sec@sikaglobal.com

By Courier

Dated: 15th Nov 2017

To,

Mrs. Krishna Sikka
Director
No.37, Primrose Road,
Krishnaraj,
Bangalore 5690 025.

Dear Madam,

We bring to your notice that, the Board of Directors of the Company is scheduled to meet on Friday, the 24th November 2017 at 2.30 p.m at the Registered Office No.3, Gangadhar chetty Road, Bangalore.

We cordially invite yourself for the Meeting. The Agenda and Note on Agenda has been enclosed for the Board Meeting.

We hope that the date and time is convenient for the Meeting. If any change is proposed, request to inform the Company Secretary at the earliest.

Thanking You,

Yours Faithfully,
For Sika Interplant Systems Limited


Company Secretary
Phone No. 080 49299144
Email : comp.sec@sikaglobal.com