



31 July 2015

REF:SIL/-36/2015-16

BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Kind Attention: Listing Department/ Dept. of Corporate Communications

Dear Sir/Madam,

Sub: Intimation of Board Meeting.

Ref: Sika Interplant Systems Ltd, Scrip No.523606, ISIN: INE438E01016

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 8th August 2015 at the registered office of the Company, inter alia, to:

1. Take on record Unaudited Financial results for the quarter ending 30th June 2015.
2. Approve the Annual Report for the year 2014-15 including Notice, Director's Report, Report on Corporate Governance, Management Discussion and Analysis Report.
3. To fix the date for the Annual General Meeting of the Company.
4. To fix the book closure dates.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For **Sika Interplant Systems Ltd**

Secretarial Department