

SIP INDUSTRIES LIMITED
OLD NO.17, NEW NO.35, FIRST MAIN ROAD
RAJA ANNAMALAIPURAM, CHENNAI – 600028
CIN: L24131TN1986PLC012752

A

A

E bu A

A

UpA

Department of Corporate Services,
BSE Limited,
Phiroze Jee Jee Bhoy Towers
Dalal Street Mumbai - 400 001.

A

E bsA sAN bebn A

Tds Ape A A

T c Intimation about appointment of Directors and Record Date

We wish to inform you that the appointment of directors via Back Office is still in process with the Registrar of Companies, Chennai and the Directors will be inducted on or before 18th of January 2023, if not the record date of the company as per earlier intimation, which is on 20th January 2023 will be altered to the near future date.

Kindly take this on record.

Thanking you,

Yours faithfully,

psA A E TUS FTMN UFE A

A

A

TA s rbsbtboA

E s dupsA