



**SIP INDUSTRIES LIMITED**

CIN: L24131TN1986PLC012752

Registered office: Module 28,2nd Floor, Block 1, SIDCO Electronic Complex,  
Thiru-Vi-Ka Industrial Estate, Guindy, Chennai – 600032  
E-Mail: sipindustries23@gmail.com | website: www.sip-industries.com

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**Date: 08/02/2024**

To  
Department of Corporate Services,  
BSE Limited,  
P. J. Tower, Dalal Street,  
Mumbai - 400001.

**Scrip Code: 523164**

Dear Sir/ Madam,

**Sub: Sub: Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that, in accordance with Regulation 33(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors will be held on Wednesday, February 14, 2024 inter alia, to consider and approve the following:

- The Unaudited Financial Results of the Company for the quarter ended December 31, 2023, along with the Limited Review Report of Statutory Auditor.
- Any other business with the permission of the Chair

This is for your information and record.

Thanking you.

Yours faithfully,

For **SIP Industries Limited**

**Mamtha Madesh**  
**Company Secretary & Compliance Officer**