



Sikko Industries Ltd.

AN ISO 9001:2008 & 14001:2004 COMPANY

Website: www.sikkoindia.com

CIN: U51909GJ2000PLC037329

To,

Date: 22/03/2018

National Securities Exchange of India Limited

Listing Department

Exchange Plaza,

Bandra Kurla Complex,

Bandra (E)

Mumbai - 400051

Dear Sir/Ma'am,

SUB: APPOINTMENT OF SECRETARIAL AUDITOR OF THE COMPANY
REF- SIKKO INDUSTRIES LIMITED (SYMBOL: SIKKO)

This is to inform you that the board of directors of the Company at their meeting held as on today i.e. March 22, 2018 have;

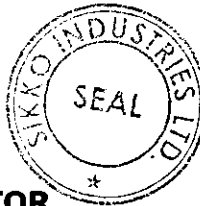
1. Appointed CS Anand Lavingia, Practicing Company Secretary, Ahmedabad (Certificate of Practice Number 11410) as a Secretarial Auditor of the Company with effect from April 1st, 2017 to March 31st, 2018.

The brief profile of CS Anand Lavingia, Practicing Company Secretary is enclosed in **Annexure A**

Kindly take the above letter on record and oblige us.

FOR SIKKO INDUSTRIES LIMITED

(GHANSHYAMBHAI M. KUMBHANI)
CHAIRMAN & WHOLE-TIME DIRECTOR
DIN: 00587855



Regd. Office: 508, "Iscon Eligance", Nr. Jain Temple, Nr. Prahladnagar Pick Up Stand, S. G. Highway, Vejalpur, Ahmedabad-380051.

Ph. +91 79 66168950 / 66168951 / 27445950 / 27445951

Factory:

(Pesticide Unit) 55- A & B ,Ambica Estate, Sanand-Viramgam Highway, Taluka: Sanand, Dist: Ahmedabad, AT: IYAVA

(Fertilizer Unit- No.2) 193/2 & 193/2/2, Ambica Estate, Sanand-Viramgam Highway, Taluka: Sanand, Dist: Ahmedabad, AT: IYAVA

Email: sikkoltd@gmail.com, tradesikko@gmail.com, info@sikkoindia.com

SIKKO સિક્કો સિક્કો SIKKO સિક્કો સિક્કો SIKKO સિક્કો સિક્કો SIKKO સિક્કો સિક્કો

CS Anand S. Lavingia

ACS, LL.b (Spl.), B. Com
Practicing Company Secretary

My Profile:-

I started practice in the year 2011, venturing into a corporate compliance sector and redefining the diligence practice. I firmly believe in establishing high-performance standards added with continuous refinement and a measurable client satisfaction. I help my clients to develop the Idea, nurture it and join hands with them in converting that Idea into reality by way of our prudence in law, finance, and other allied activities. My team is backed by experienced & skilled legal and accounting professionals having experience in various areas of laws like Company Laws, Security Laws, Labour Laws, Bankruptcy Laws, Taxation Laws, etc. I further offer prominent advisory services in the field of public offer, listing, delisting, merger and acquisition, takeover, buyback, equity/ debt placement and other stock exchanges related ancillary services.

Place: Ahmedabad

Signature:



Date: March 22, 2018

Name of Company Secretary in practice: Anand Lavingia

ACS No. : 26458

C P No. : 11410