



# Sikko Industries Ltd.

AN ISO 9001:2008 & 14001:2004 COMPANY

Website: [www.sikkoindia.com](http://www.sikkoindia.com)

Date: November 11, 2017

To,  
**The Manager- Listing Department**  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai 400 051

Dear Sir/Ma'am

**Sub: Intimation of Board meeting for consideration of Unaudited Financial Results of the Company for the half year ended on September 30, 2017.**

**Ref: Sikko Industries Limited (SYMBOL: SIKKO)**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Tuesday, November 14, 2017 at 04.00 P.M. at the Registered Office of the Company situated at 508, Iscon Elegance, Nr. Jain Temple Nr. Prahladnagar Pick up Stand, Vejalpur, Ahmedabad-380051, inter alia, to consider, approve & take on record the Unaudited Financial Results of the Company for the half year ended on September 30, 2017 as per Regulation 33 of the Listing Regulation and any other transactions with the permission of the Board to be discussed in the Board Meeting.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insider s, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for the Specified Persons from Monday, November 06, 2017 to Thursday, November 16, 2017 (both days inclusive).

Kindly take the same on your record and oblige us.

**For Sikko Industries Limited**

  
**Jyantibhai Kumbhani**  
Managing Director  
DIN: 00587807



**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](mailto:sikkoltd@gmail.com), [tradesikko@gmail.com](mailto:tradesikko@gmail.com), [info@sikkoindia.com](mailto:info@sikkoindia.com)

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