



Sikko Industries Ltd.

AN ISO 9001:2008 & 14001:2004 COMPANY

Website: www.sikkoindia.com

CIN: L51909GJ2000PLC037329

To,

Date: May 30, 2018

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: Outcome of Board meeting held on today i.e. on May 30, 2018, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Sikko Industries Limited (SYMBOL: SIKKO)

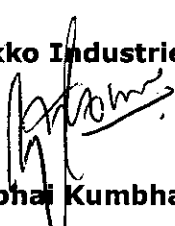
In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on May 30, 2018, at the registered office of the Company 508, Iscon Elegance, Nr. Jain Temple Nr. Prahladnagar Pick up Stand, Vejalpur, Ahmedabad-380051, which was commenced at 02:30 P.M. and concluded at 05:32 P.M. have

1. Considered, approved and took on record the audited financial result for the half year and year ended on March 31, 2018 along with Audit Report (modified Opinion) and Statement on Impact of Audit Qualifications for the Audit Report with modified Opinion;
2. Considered, approved and took on record the audited financial Statement for the financial year ended on March 31, 2018.

Kindly take the same on your record and oblige us.

Thanking you

For Sikko Industries Limited


Jyantibhai Kumbhani

Managing Director

DIN: 00587807



Regd. Office: 508, "Iscon Elegance", 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