



Sikko Industries Ltd.

AN ISO 9001:2008 & 14001:2004 COMPANY

Website: www.sikkoindia.com

Date: December 03, 2018

To,
National Stock Exchange of India Limited,
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Sub: Outcome of Board Meeting held on December 03, 2018

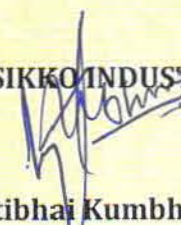
Ref: SIKKO INDUSTRIES LIMITED (SYMBOL: SIKKO)

Dear Sir/ Madam,

We wish to inform you that the meeting of the Board of Directors of the Company was held today: i.e. on Monday, December 03, 2018, which was commenced at 05:00 PM and concluded at 05: 30 PM in which Board of Directors appointed Ms. Lata Dharmani (PAN: - BQEPD9102M) as a Company Secretary and Compliance Officer of the Company (A Key Managerial Personnel) w.e.f December 03, 2018.

Kindly take the same on your good record and disseminate the same on your website.

For, SIKKO INDUSTRIES LIMITED


Jyantibhai Kumbhani
Managing Director
DIN: 00587807



Encl:- Profile of Company Secretary

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

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LATA DHARMANI

Address:- C/3/21, Goyal Intercity, Drive in Road, Thaltej, Ahmedabad- 380052

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I, Lata Dharmani hold degree of Bachelor of Commerce and am an Associate Member of the Institute of Company Secretaries of India. I have an overall experience of around 2 years being a CS Apprentice Trainee under M/s Gokul Agro Resources Limited. I am also pursuing LL.B from The L.A Shah Law College. I will be responsible for the efficient administration of a company, particularly with regard to ensuring compliance with statutory and regulatory requirements and for ensuring that decisions of the board of directors are implemented.



Lata Dharmani
(Membership No:- ACS55070)

Date: December 3, 2018
Place: Ahmedabad