



Sikko Industries Ltd.

AN ISO 9001:2008 & 14001:2004 COMPANY

Website: www.sikkoindia.com

CIN: U51909GJ2000PLC037389

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

Date: 05/09/2017

Dear Sir/Ma'am,

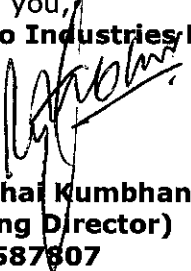
Subject: Intimation of Annual General Meeting and Book Closure Dates
SYMBOLE: SIKKO

This is to inform that the 17th Annual General Meeting of the Company is scheduled to be held on Friday, September 29, 2017 at 10.00 AM at the registered office of the Company situated at 508, Iscon Eligance, Nr. Jain Temple Nr. Prahladnagar Pick up Stand, Vejalpur, Ahmedabad-380051.

In this regard, the Register of Members and Share Transfer books of the Company will remain closed from Saturday, September 23, 2017 to Friday, September 29, 2017 (both days inclusive) and same will be re-opened from Saturday, September 30, 2017 onwards

You are requested to acknowledge and disseminate the information on your website.

Thanking you,
For, **Sikko Industries Limited**


Jayantibhai 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: sikkoltld@gmail.com, tradesikko@gmail.com, info@sikkoindia.com

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