



Sikko Industries Ltd.

AN ISO 9001:2008 & 14001:2004 COMPANY

Website: www.sikkoindia.com

Date: September 05, 2019

To,
National Stock Exchange of India Limited
Listing Compliance Department
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai - 400051

Respected Sir / Ma'am,

Sub: Outcome of Board meeting held on today i.e. on September 5, 2019, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Sikko Industries Limited (SYMBOL: SIKKO)

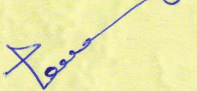
This is to inform that the Board of Directors of the Company, in their Meeting held today i.e. on September 05, 2019 at the Registered Office of the Company which was commenced at 05:00 P.M. and concluded at 05:55 P.M. have;

1. Decided to call 19th Annual General Meeting of the Company on Monday, September 30, 2019 at 04:00 P.M. at the registered office of the company situated at 508 Iscon Eligance, Nr. Jain Temple, Nr. Prahladnagar Pick Up Stand, S G Highway, Vejalpur, Ahmedabad - 380051.
2. Decided to close the Register of Members and Share Transfer Books of the Company from Saturday, September 21, 2019 to Monday, September 30, 2019 (both days inclusive) for the purpose of 19th Annual General Meeting of the Company which will be re-opened from Tuesday, October 01, 2019.
3. The Notice of Annual General Meeting and Annual Report 2018-19 will be submitted to the Stock Exchange once it is despatched to the Shareholders of the Company.

Kindly take the same on your record and oblige us.

Thanking you

For, Sikko Industries Limited


Pravinbhai Kumbhani
Director
Din: 00587864



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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