



Sikko Industries Ltd.

AN ISO 9001:2008 & 14001:2004 COMPANY

Website: www.sikkoindia.com

CIN: L51909GJ2000PLC037329

Date: March 20, 2021

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on today, i.e. on Saturday, March 20, 2021.

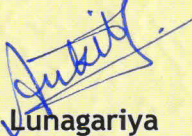
Ref: Sikko Industries Limited (Symbol: SIKKO)

This is to inform that the Board of Directors of the Company, in their Meeting held today i.e. on March 20, 2021 at the Registered Office of the Company which was commenced at 04:15 P.M. and concluded at 4:45 P.M. has approved allotment of 56,00,000 (Fifty-Six Lacs) Equity Shares of Rs. 10/- (Rupees Ten Only) each as Bonus Share in the ratio of 1 : 1 [i.e. 1 (one) Bonus Equity Share of Rs. 10/- (Rupees Ten Only) each, for every 1 (one) existing fully paid-up Equity Shares of Rs. 10/- (Rupees Ten Only)] to the Shareholders as on the record date i.e. March 19, 2021.

Pursuant to the above, the Paid-Up Share Capital of the Company stand increased to Rs. 11,20,00,000/- (Rupees Eleven Crore Twenty Lacs Only) divided into 1,12,00,000 (One Crore Twelve Lacs) Equity Shares of Rs. 10/- (Rupees Ten Only) each.

Kindly take the same on your record and oblige us.

For, Sikko Industries Limited


Ankita Lunagariya
Company Secretary

Place: Ahmedabad



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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