



Sikko Industries Ltd.

AN ISO 9001:2008 & 14001:2004 COMPANY

Website: www.sikkoindia.com

Date: April 4, 2019

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

Sub: Outcome of Board Meeting held today i.e on April 04, 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)

Dear Sir/Ma'am,

We wish to inform you that the meeting of the Board of Directors of the Company was held on today i.e on April 04, 2019 which was commenced at 12:00 Noon and Concluded at 12:55 PM in which Board has:-

1. Recommended Appointment of M/s. Doshi Maru & Associates, Chartered Accountants, Jamnagar (Firm registration number: 0112187W) as Statutory Auditor of the Company subject to approval of shareholder to fill up the casual vacancy caused due to resignation of Auditor M/s. G. K.Choksi & Co.
2. Appointed M/s. B B Gusani & Associates, Chartered Accountant, (Firm Registration No: 140785W) as an Internal Auditors of the Company for Internal Audit of the company for FY 2018-19 and 2019-20.
3. Approved the Notice of Extra-ordinary General Meeting of the Company and that the Extra-ordinary General Meeting will be held on Monday, May 06, 2019 at 04:00 P.M. at the registered office of the Company at 508, Iscon Eligance, Nr. Jain Temple Nr. Prahladnagar Pick up Stand, Vejalpur, Ahmedabad -380051, Gujarat;

The Notice of Extra-ordinary General Meeting will be submitted to exchange as soon as the same will be dispatched to the shareholder.

In this regards, the Board of Directors has decided to close the Register of Members and Share Transfer Books of the Company from Saturday, May 04, 2019 to Monday, May 06, 2019 (both days inclusive) for the purpose of EOGM and same will be re-opened from Tuesday, May 07, 2019 onwards.

4. Appointed CS Anand S Lavingia, Practicing Company Secretary as a Scrutinizer for conducting the entire poll process for passing the resolution proposed in the ensuing EOGM NO. 01/2019-20 scheduled to be held on Monday, May 06, 2019.

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

For, Sikko Industries Limited

Jayantibhai Kumbhani
Managing Director
DIN: 00587807



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: sikkoltd@gmail.com, tradesikko@gmail.com, info@sikkoindia.com

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DOSHI MARU & ASSOCIATES

CHARTERED ACCOUNTANTS

H. O.: 217/218, Manek Centre, P N Marg, Jamnagar, Gujarat - 361008

Firm's Profile

DOSHI MARU & ASSOCIATES - WHAT WE ARE:

We are a premier accounting firm offering professional services in areas of audit, Income tax and GST ,services, Service tax, Appeal & submission.

We are providing versatile services to our esteemed clients from the services for setting up of Business to Compliance with Governmental Authorities and Internal & System Audit services also. The mentioned below diagram denotes the summary of Services being offered by Doshi Maru & Associates, Chartered Accountants. Details are expressed to subsequent Para.

The firms' six partners and Twenty plus staff are committed to providing you with cost effective, high quality, innovative and practical solutions for your businesses. We have branch various places:

Partner Engaged	Location	Contact Details
Mr. Shashank Doshi B.Com., FCA, ISA (ICAI)	Jamnagar, Gujarat	217-218-219, Manek Center, P.N.Marg, Jamnagar - 361001 Gujarat India Telefax: +91-288-2661942 Mobile: +91-9824231214 e-mail: doshi.maru@gmail.com Website: http://www.doshiandmaru.com
Mr. Sarvesh A. Gohil B.Com., FCA	Jamnagar, Gujarat	217-218-219, Manek Center, P.N.Marg, Jamnagar - 361001 Gujarat India Telefax: +91-288-2661942 Mobile: +91-9723812367 e-mail: doshi.maru@gmail.com Website: http://www.doshiandmaru.com
Mr. Hiren Maru B.Com., FCA, ISA (ICAI)	Thane (W), Mumbai, Maharashtra	Office No. 10, Vihang Vihar, Ground Floor, Opp. Gautam Park, Panchapakhadi, Thane (West) - 400602 Maharashtra, India Telephone: +91-22-25306718 Mobile: +91-9320268900 email: hirenmaru@yahoo.co.uk e-mail : thane@doshimaru.com



DOSHI MARU & ASSOCIATES

CHARTERED ACCOUNTANTS

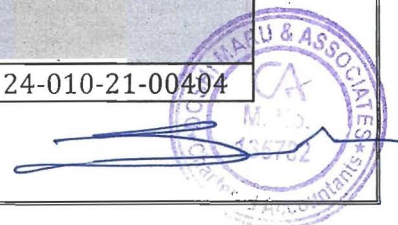
H. O.: 217/218, Manek Centre, P N Marg, Jamnagar, Gujarat - 361008

Mr. Hiren Maru B.Com., FCA, ISA (ICAI)	Bhiwandi, Thane, Maharashtra	Gala Nos. 1-4, Second Floor, Building No. B-1, Anmol Textile Market, Mumbai Agra Road, Rahnal, Taluka Bhiwandi, Dist. Thane - 421302 Maharashtra, India Mobile: +91-9320268900 email: hirenmaru@yahoo.co.uk e-mail : thane@doshimaru.com
Mr. Atul Doshi	Mulund, Mumbai Maharashtra	7 - Shripal Building, Tambe Nagar, Sarojini Naidu Road, Mulund West, Mumbai - 400 080 Maharashtra, India Phone No. - 022 - 23172528
Mr. Pinal Bipinchandra Shah	Ahemdabad Gujarat	110 - 112, Ashwamegh Avenue, Nr. Mithakhali Under Bridge, Navrangpura, Ahmedabad - 380 009 e-mail: pinal.shah5@gmail.com

LEGAL INFORMATION ABOUT FIRM:

The below mentioned particulars are with respect to the legal information of the Firm. Individual Registration No. of the Partners are mentioned at the Section: 'About the Partners & Their Academics'.

Particulars	Registered With	Registration No.
Firm Registration No. (FRN)	The Institute of Chartered Accountants of India	0112187W
Permanent Account No. (PAN)	Income Tax Department	AAEFD6545M
Tax Deduction Account No. (TAN)	Income Tax Department	RKTD02360B
GST Registration No.	Goods and Services tax Department	24AAEFD6545M1Z8
Unique Code No.	The Institute of Chartered Accountants of India	780129
CAG Registration No.	Comptroller and Auditor General Of India	WR1699
Employees' Provident Fund Code No.	Employee's Provident Fund Organisation (Ministry of Labour, Govt. of India)	GJ/RJT/76771
S.M.E. Registration No.	District Industries Center, Jamnagar	24-010-21-00404



DOSHI MARU & ASSOCIATES

CHARTERED ACCOUNTANTS

H. O.: 217/218, Manek Centre, P N Marg, Jamnagar, Gujarat - 361008

SERVICES BEING RENDERED:

We are providing Typical Chartered Accountants Firm Services to our esteemed clients in the

Traditional / Conventional Services

Compliance &
Representational services
with the Departments of:

Companies Act Related

Other Audits

Limited
Liability
Partnership

Incometax

Value Added Tax

Central Sales Tax

GST

Company Formation

Merger & Acquisition

ROC Compliances

Internal Audit & Due
Diligence Audit

System Audit

Formation /
Conversion

areas of Compliances with various Acts, Laws, Rules, Regulations, etc. with various departments of Government. We are also providing Companies Act Related Services, Limited Liability Partnership related Services and other Audits Services. Segment wise details are as mentioned under.



B. B. GUSANI & ASSOCIATES

CHARTERED ACCOUNTANT

FIRM PROFILE

INTRODUCTION:

B.B.Gusani & Associates is the Proprietary Concern of CA Bhargav Bharatbhai Gussani. Bhargav Bharatbhai Gussani is an Associate Chartered Accountant & Bachelorette in Commerce. Bhargav Bharatbhai Gussani holds 13 Years of experience.

DETAILS OF FIRM:

- Status of Firm : Proprietary Concern
- Proprietor Name: Bhargav Bharatbhai Gusani
- Membership No.: 120710
- Firm Registration No.: 140785W
- PAN: AIOPG7346P

WHAT WE ARE:

We are a premier accounting firm offering professional services in areas of audit, Income tax and GST, services, Service tax, Appeal & submission.

We are providing versatile services to our esteemed clients from the services for setting up of Business to Compliance with Governmental Authorities and Internal & System Audit services also. The mentioned below diagram denotes the summary of Services Being Details are expressed to subsequent Para.

MISSION:

- Prompt Response to Client needs
- Provide Value Added Service
- Strengthen Systems & Procedures Through Computerization



215, Manek Centre, P N Marg, Jamnagar – 361008 (Gujarat) India.

B. B. GUSANI & ASSOCIATES

CHARTERED ACCOUNTANT

- Lending Credibility to Financial Statements
- Maintain Independence in Approach
- Maintain Secrecy and Confidentiality of Client Data
- Continuously honing our skills to serve our clients even better with quality and
- Professionalism always being a priority.

SERVICES BEING RENDERED:

- Taxation
- Audit and Assurance
- Value Added Tax
- Central Sales Tax
- Service Tax
- Goods and Service Tax
- Accounting Services
- Corporate Law Services
- Internal Audits

SPECIALIZATION

Internal Audits:

The internal audits are conducted with varying client requirements but essentially the objective thereof is to provide assurance on controls and processes.

