



Sikko Industries Ltd.

AN ISO 9001:2008 & 14001:2004 COMPANY

Website: www.sikkoindia.com

CIN: L51909GJ2000PLC037329

Date: June 23, 2021

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra East, Mumbai - 400051

Dear Sir/Madam,

Sub: Outcome of Board Meeting held today i.e. June 23, 2021 in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: SIKKO INDUSTRIES LIMITED (SYMBOL: SIKKO)

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board meeting held on today i.e. Wednesday, June 23, 2021 at the Registered Office of the Company situated at 508, Iscon Elegance, Nr. Jain Temple, Nr. Prahladnagar Pick up stand, S.G. Highway, Ahmedabad - 380051 which was commenced at 04:00 P.M. and concluded at 05:05 P.M., have

1. Considered, approved and taken on record the audited financial result for the half year and year ended on March 31, 2021 along with Audit Report (Unmodified Opinion) and Declaration by the Company for the Audit Report with Unmodified Opinion.
2. Considered, approved and taken on record the audited financial Statement for the financial year ended on March 31, 2021.
3. Considered and approved Migration of Equity shares of the Company from SME Platform of NSE (NSE EMERGE) to Main Board of NSE in terms of Chapter IX of SEBI (ICDR) Regulations, 2018 subject to approval of members and National Stock Exchange of India Limited or such other authorities. Notice of Postal Ballot will be issued to the shareholders in appropriate time.

Kindly consider the same on your good records and oblige us.

Thanking You,

Yours Faithfully,

For, Sikko Industries Limited

Ankita Lunagariya
Company Secretary



Place: Ahmedabad

Regd. Office: 508, "Iscon Elegance", 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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