



Sikko Industries Ltd.

AN ISO 9001:2008 & 14001:2004 COMPANY

Website: www.sikkoindia.com

Date: June 27, 2020

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 27, 2020 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. Saturday, June 27, 2020 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 05:15 P.M. and concluded at 05:45 P.M., have

1. Considered, approved and took on record the audited financial result for the half year and year ended on March 31, 2020 along with Audit Report (Unmodified Opinion) and Declaration by the Company for the Audit Report with Unmodified Opinion.
2. Considered, approved and took on record the audited financial Statement for the financial year ended on March 31, 2020.

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

Thanking You,

Yours Faithfully,

For, Sikko Industries Limited


Ankita Lunagariya
Company Secretary
M. No. A55112



Place: Ahmedabad

Regd. Office: 508, "Iscon Elegance", Nr. Jain Temple, Nr. Prahladnagar Pick Up Stand, S. G. Highway, Vejalpur, Ahmedabad-380051.
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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: sikkoldt@gmail.com, tradesikko@gmail.com, info@sikkoindia.com