



Sikko Industries Ltd.

AN ISO 9001:2008 & 14001:2004 COMPANY

Website: www.sikkoindia.com

Date: September 03, 2020

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 03, 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)*

This is to inform that the Board of Directors of the Company, in their Meeting held on today i.e. on September 03, 2020 at the Registered Office of the Company which was commenced at 01:30 P.M. and concluded at 02:05 P.M. have;

1. Approved draft Directors' Report for the financial year 2019-20;
2. Decided to call the 20th Annual General Meeting of the Company on Tuesday, September 29, 2020 at 04:00 P.M IST through Video Conference (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Draft Notice of 20th Annual General Meeting of the Company.

There being no physical shareholders in the Company, the Register of members and share transfer books of the company will not be closed. Members whose names are recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on cut-off date i.e. Tuesday, September 22, 2020, shall be entitled to avail the facility of remote e-voting as well as e-voting on the date of the AGM.

The copy of Notice of 20th Annual General Meeting and Annual Report for the financial year 2019-20 will be submitted to the Stock Exchange as soon as the same be dispatched to the Shareholders of the Company through E-mail.

Kindly take the same on your record and oblige us.

Thanking you

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.
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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

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