



Sikko Industries Ltd.

AN ISO 9001:2008 & 14001:2004 COMPANY

Website: www.sikkoindia.com

CIN: U51909GJ2000PLC037329

To,
National Securities Exchange of India Limited
Listing Department
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400051

Date: 29/08/2017

Dear Sir/Ma'am,

SUB: INTIMATION UNDER REGULATION 29 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

REF- SIKKO INDUSTRIES LIMITED (SYMBOL: SIKKO)

Pursuant to Regulation 29 of the Securities and Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, (Listing regulation), we wish to inform you that the meeting of Board of Directors of the Company is Scheduled to be held on Tuesday, 05th September, 2017 at 11.30 AM, inter-alia, to consider and approve the following matters:

- 1) Approval of Audited Financial Statements of the Company for the financial year ended March 31, 2017.
- 2) APPROVAL OF BOARD REPORT FOR THE FINANCIAL YEAR 2016-17.
- 3) CALLING ANNUAL GENERAL MEETING OF THE COMPANY FOR FINANCIAL YEAR 2016-17

You are requested to kindly take note of the above intimation.

FOR SIKKO INDUSTRIES LIMITED



**(GHANSHYAMBHAI M. KUMBHANI)
CHAIRMAN & WHOLE-TIME DIRECTOR
DIN: 00587855**