



Sikko Industries Ltd.

AN ISO 9001:2008 & 14001:2004 COMPANY

Website: www.sikkoindia.com

CIN: L51909GJ2003PLC037329

Date: May 23, 2018

To,
The Manager- Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

Dear Sir/Ma'am,

Sub: Intimation of Board meeting for consideration of Audited Financial Results of the Company for the half year and Financial year ended on March 31, 2018.

Ref: Sikko Industries Limited (SYMBOL: SIKKO)

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, May 30, 2018 at 02.30 P.M. at the Registered Office of the Company situated at 508, Iscon Elegance, Nr. Jain Temple Nr. Prahladnagar Pick up Stand, Vejalpur, Ahmedabad – 380 051, inter alia, to

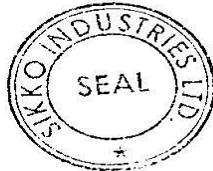
1. consider, approve & take on record the Audited Financial Statement of the Company for the financial year ended on March 31, 2018 in accordance with the Companies Act, 2013;
2. consider, approve & take on record the Audited Financial Results of the Company for the half year and year ended on March 31, 2018 as per Regulation 33 of the Listing Regulation;
3. consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for the Specified Persons from Thursday, May 24, 2018 to Friday, June 1, 2018 (both days inclusive). The regular trading will commence from Saturday, June 2, 2018.

Kindly take the same on your record and oblige us.

For Sikko Industries Limited


Jyantibhai Kumbhani
Managing Director
DIN: 00557807



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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