



# Sikko Industries Ltd.

AN ISO 9001:2008 & 14001:2004 COMPANY

Website: [www.sikkoindia.com](http://www.sikkoindia.com)

CIN: U51909GJ2000PLC037329

Date: 08/09/2017

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

Dear Sir,

**Sub: Outcome of Board Meeting held on today, i.e. on September 8, 2017 at 05:00 P.M.**

**Ref: Symbol: Sikko**

This is inform you that, today, the Company had received Unwillingness Letter from M/s. Ashok k. Bhatt & Co Chartered Accountants, Ahmedabad (Firm Registration No. 100657W), the Statutory Auditor of the Company.

Moreover, the Company has received a special notice under Section 140 (4) of the Companies Act, 2013 proposing the appointment M/s. G K Choksi & Co., Chartered Accountants, Ahmedabad (FRN: 101895W) in place of retiring auditor.

And therefore, the meeting of Audit Committee and Board of Directors of the Company was called at shorter notice for taking the note of Unwillingness expressed by M/s. Ashok k. Bhatt & Co Chartered Accountants, Ahmedabad (Firm Registration No. 100657W) for acting as statutory auditor of the Company.

Further, the Audit Committee and Board of Directors has considered the special notice of the Member and recommended the appointment of M/s. G K Choksi & Co., Chartered Accountants, Ahmedabad (FRN: 101895W) a statutory auditor of the Company, in place of M/s. Ashok k. Bhatt & Co Chartered Accountants, Ahmedabad (Firm Registration No. 100657W), to hold office of statutory auditor from the conclusion of 17<sup>th</sup> Annual General Meeting till the conclusion of 22<sup>nd</sup> Annual General Meeting of the Company to be held in the calendar year 2022 in accordance with the manner provided under Section 139(2) of the companies Act, 2013, subject to approval of shareholder at the 17<sup>th</sup> Annual General Meeting.

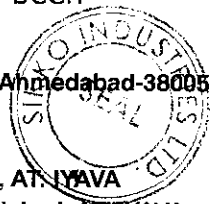
An Unwillingness Letter of M/s. Ashok k. Bhatt & Co Chartered Accountants, Ahmedabad (Firm Registration No. 100657W) and Special Notice received from Member has been uploaded on the website of the Company i.e. [www.sikkoindia.com](http://www.sikkoindia.com).

**Regd. Office:** 508, "Iscon Eligance", 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: YAVA  
(Fertilizer Unit- No.2) 193/2 & 193/2/2, Ambica Estate, Sanand-Viramgam Highway, Taluka: Sanand, Dist: Ahmedabad, AT: YAVA

Email: [sikkoltd@gmail.com](mailto:sikkoltd@gmail.com), [tradesikko@gmail.com](mailto:tradesikko@gmail.com), [info@sikkoindia.com](mailto:info@sikkoindia.com)

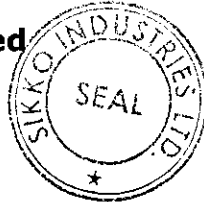


**SIKKO सिक्को सिक्को SIKKO सिक्को सिक्को SIKKO सिक्को सिक्को SIKKO सिक्को सिक्को**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, relevant details of M/s. G K Choksi & Co., Chartered Accountants, Ahmedabad (FRN: 101895W) is attached herewith.

***An addendum to Notice of 17<sup>th</sup> Annual General Meeting will be issued under the authority of the Board of Directors of the Company and same shall be submitted to stock exchange and will be placed at the Website of the Company i.e. [www.sikkoindia.com](http://www.sikkoindia.com).***

For, **Sikko Industries Limited**



**Ghanshyambhai Kumbhani  
Chairman & Whole-Time Director  
Din: 00587855**

**Encl: A/a.**

**Relevant Details of M/s. G K Choksi & Co., Chartered Accountants,  
Ahmedabad (FRN: 101895W) under Regulation 30 of the SEBI (Listing  
Obligations and Disclosures Requirements) Regulations, 2015**

**(1). Reason for change;**

The Company received Unwillingness Letter from M/s. Ashok k. Bhatt & Co Chartered Accountants, Ahmedabad (Firm Registration No. 100657W), the Statutory Auditor of the Company. Further, the Company has received a special notice under Section 140 (4) of the Companies Act, 2013 proposing the appointment M/s. G K Choksi & Co., Chartered Accountants, Ahmedabad (FRN: 101895W) in place of retiring auditor.

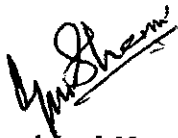
**(2). Date of appointment/cessation (as applicable) & term of appointment**

The Appointment of M/s. G K Choksi & Co., Chartered Accountants, Ahmedabad (FRN: 101895W), if approved by the Members at the 17<sup>th</sup> Annual General Meeting, shall be for a period of five consecutive years. i.e. from the conclusion of 17<sup>th</sup> Annual General Meeting till the conclusion of 22<sup>nd</sup> Annual General Meeting of the Company to be held in the calendar year 2022

**(3). Brief profile (in case of appointment)**

Established in 1972, the firm is professionally managed by Chartered Accountants engaged in diverse fields of Financial Management, Legal Services. The firm is headed by eminent Chartered Accountant Mr. G. K. Choksi. Since inception it have been rapidly growing on the sound footing of quality services and strong infrastructure. Their services are aimed at helping their clients in developing proper Accounting, Tax Planning, Management and Controlling Systems; complying with various statutory laws and requirements. They take utmost care in their Audit Assignments to present a True and Fair view of the state of the business.

For, **Sikko Industries Limited**



**Ghanshyambhai Kumbhani**  
**Chairman & Whole-Time Director**  
**Din: 00587855**