

## Sikko Industries Ltd.

ISO 9001:2015, ISO 14001:2015 & OHSAS 18001:2007 COMPANY

Websit: www.sikkoindia.com

CIN: L51909GJ2000PLC037329

Date: February 14, 2022

To, Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051.

Dear Sir / Madam,

Sub: Outcome of Board Meeting held today i.e. on February 14, 2022.

Ref: Sikko Industries Limited (Symbol: SIKKO)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on February 14, 2022, at the registered office of the Company which was commenced at 05:30 P.M. and concluded at 10:00 P.M., have, apart from other businesses, considered, approved and taken on record the Unaudited Financial Results of the Company for the quarter ended on December 31, 2021 along with Draft Limited Review Report.

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 Elegance", Nr. Jain Temple, Nr. Prahladnagar Pick Up Stand, S.G. Highway, Vejalpur, Ahmedabad - 380051 Ph. +91 7966168950 / 66168951 / 27445950 / 27445951

Factory:

(Pesticide Unit) (Fertilizer Unit) 55- a & B, Ambica Estate, At: Iyava, Sanand - Viramgam Highway, Taluka: Sanand, Dist. Ahmedabad, 193/2 & 193/2/2, Ambica Estate, At: Iyava, Sanand - Viramgam Highway, Taluka: Sanand, Dist. Ahmedabad,

Email: info@sikkoindia.com