

CIN: L51909032000PLC037329

Date: November 13, 2021

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 November 13, 2021.

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 November 13, 2021, at the registered office of the Company which was commenced at 04:00 P.M. and concluded at 04:35 P.M., have, apart from other businesses, considered, approved and taken on record the Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2021 along with Draft Limited Review Report.

Kindly take the same on your record and oblige us.

Thanking You,



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**