

Sikko Industries Ltd.

AN ISO 9001:2008 & 14001:2004 COMPANY

Website: www.sikkoindia.com

Date: November 14, 2019.

To,

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

Dear Sir,

Sub: Outcome of Board meeting held on today i.e. on November 14, 2019, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 14, 2019, at the registered office of the Company which was commenced at 05:30 P.M. and concluded at 06:00 P.M., has Considered, approved and took on record the unaudited financial result for the half year ended on September 30, 2019 along with Limited Review Report.

Kindly take the same on your record and oblige us.

Thanking you,

For, Sikko Industries Limited

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Ankita Lunagariya Company Secretary & Compliance Officer M. No. A55112



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: 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