



Sikko Industries Ltd.

AN ISO 9001:2008 & 14001:2004 COMPANY

Website: www.sikkoindia.com

Date: October 18th, 2019

To,
National Stock Exchange of India Limited,
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Sub: Outcome of Board Meeting held on October 18th, 2019

Ref: SIKKO INDUSTRIES LIMITED (SYMBOL: SIKKO)

Dear Sir/ Madam,

We wish to inform you that the meeting of the Board of Directors of the Company was held today: i.e. on Friday, October 18, 2019, which was commenced at 01:30 P.M. and concluded at 02:00 P.M. in which Board of Directors appointed Ms. Ankita Kanubhai Lunagariya (PAN: - AOTPL4266N) as a Company Secretary and Compliance Officer of the Company (A Key Managerial Personnel) w.e.f. October 18th, 2019.

Kindly take the same on your good record and disseminate the same on your website.

For, SIKKO INDUSTRIES LIMITED

Pravinbhai Mohanbhai Kumbhani
Director
DIN: 00587864



Encl:- Profile of Company Secretary

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

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ANKITA KANUBHAI LUNAGARIYA

Address:- To. Lapaliya, Ta. Amreli, Dist. Amreli-365601.

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I, Ankita Kanubhai Lunagariya hold degree of Bachelor of Commerce and am an Associate Member of the Institute of Company Secretaries of India. I have an overall experience of around 2 years in secretarial field. I am also pursuing LL.B from The D. T. Law College. I will be responsible for the efficient administration of a company, particularly with regard to ensuring compliance with statutory and regulatory requirements and for ensuring that decisions of the board of directors are implemented.



Ankita Lunagariya
(Membership No:- ACS55112)

Date: October 18, 2019
Place: Ahmedabad