



Sikko Industries Ltd.

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

Website : www.sikkoindia.com

CIN: L51909GJ2000PLC037329

Date: September 04, 2021

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

Respected Sir / Ma'am,

Sub: Outcome of Board meeting held on today i.e. on September 04, 2021, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Sikko Industries Limited (SYMBOL: SIKKO)

This is to inform that the Board of Directors of the Company, in their Meeting held on today i.e. on September 04, 2021 at the Registered Office of the Company which was commenced at 02:00 P.M. and concluded at 2:35 P.M. have;

1. Approved Draft Directors' Report for the financial year 2020-21 along with its Annexures and other reports to be included in the Annual Report 2020-21;
2. Appointed Mr. Rupen Jayantibhai Patel (DIN: 09247614) as Additional (Non-Executive Independent) Director of the Company and recommended his appointment as an Independent Director of the Company to hold office as such for a period up to September 03, 2026; **(Brief Profile is attached herewith.)**
3. Decided to call the 21st Annual General Meeting of the Company on Tuesday, September 28, 2021 at 04:00 P.M. IST through Video Conference (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Draft Notice of 21st Annual General Meeting of the Company.

There being no physical shareholders in the Company, the Register of members and share transfer books of the company will not be closed. Members whose names are recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on cut-off date i.e. Tuesday, September 21, 2021, shall be entitled to avail the facility of remote e-voting as well as e-voting on the date of the AGM.

The copy of Notice of 21st Annual General Meeting and Annual Report for the financial year 2020-21 will be submitted to the Stock Exchange as soon as the same be dispatched to the Shareholders of the Company through E-mail.

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

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BRIEF PROFILE OF MR. RUPEN JAYANTIBHAI PATEL (DIN: 09247614)

Sr. No.	Particulars	Details
1.	Reason for Change	Appointment as Additional (Non-Executive Independent) Director
2.	Date of Appointment	September 04, 2021
3.	Brief Profile	<p>Mr. Rupen Jayantibhai Patel (DIN: 09247614) has an Education Background in Diploma in Computer Science and having 5 years of experience in his own Business. Further, he has five years of experience in the field of accounts and finance as well.</p> <p>He is the Promoter Director of SCRUIZERS INDUSTRIES PRIVATE LIMITED situated in Ahmedabad.</p>
4.	Disclosure of Relationship between Directors	No Relation
5.	Directorships held in other public companies	Nil
6.	No. of Shares Held	176000 Equity Shares



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