



Sikko Industries Ltd.

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

Website : www.sikkoindia.com

CIN: L51909GJ2000PLC037329

Date: May 30, 2022

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051.

Dear Sir / Madam,

Sub: Outcome of Rescheduled Board Meeting held on today i.e. on May 30, 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 Rescheduled Board Meeting held on today, i.e. on May 30, 2022, at the registered office of the Company which was commenced at 12:00 Noon and concluded at 02:15 P.M., have

1. Considered, approved and taken on record the audited financial result for the quarter and year ended on March 31, 2022 along with Audit Report (Unmodified Opinion) and Declaration by the Company for the Audit Report with Unmodified Opinion.
2. Considered, approved and taken on record the audited financial Statement for the financial year ended on March 31, 2022.

Kindly take the same on your record and oblige us.

Thanking You,

For, Sikko Industries Limited


Ankita Kanagariya
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 : Tyava, Sanand - Virangam Highway, Taluka : Sanand, Dist. Ahmedabad,
(Fertilizer Unit) 193/2 & 193/2/2, Ambica Estate, At : Tyava, Sanand - Virangam Highway, Taluka : Sanand, Dist. Ahmedabad,
Email : info@sikkoindia.com