



Sikko Industries Ltd.

AN ISO 9001:2008 & 14001:2004 COMPANY

Website: www.sikkoindia.com

CIN: U51909GJ2000PLC037320

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

Date: 05/09/2017

Dear Sir/Ma'am,

Subject: Outcome of Board Meeting
SYMBOLE: SIKKO

We wish to inform you that the Board of Directors of the Company at its meeting held on Tuesday, 05th September, 2017, which commence at 11:30 am and concluded at 01:30 pm, has;

1. Approved the audited Financial statement of the Company for the financial year ended on March 31, 2017;
2. Approved the Directors' Report for the financial year 2016-17;
3. Recommended the re-appointment of Mr. Jayantibhai Kumbhani, who retires by rotation, being eligible, offered himself for re-appointment;
4. Recommended the appointment of Mr. Pravinbhai Kumbhani and Mr. Hasmukh Vavaiya as Non-Executive Director and Independent Director respectively.
5. Recommended the appointment M/s Ashok K. Bhatt & Co. as Statutory Auditors of the Company for FY. 2017-18; (Brief Profile-Annexure A)
6. approved the Notice calling 17th Annual General Meeting and decided to call 17th Annual General Meeting on Friday, September 29, 2017 at 10.00 AM at the registered office of the Company situated at 508, Iscon Eligance, Nr. Jain Temple Nr. Prahladnagar Pick up Stand, Vejalpur, Ahmedabad-380051

You are requested to acknowledge and disseminate the information on your website.

Thanking you,
For, **Sikko Industries Limited**


Jayantibhai Kumbhani
(Managing Director)
DIN: 00587807



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: sikkold@gmail.com, tradesikko@gmail.com, info@sikkoindia.com

SIKKO સિક્કો સિક્કો SIKKO સિક્કો સિક્કો SIKKO સિક્કો સિક્કો SIKKO સિક્કો સિક્કો



Mr. J.M.Kumbhani

Mr. J. M. Kumbhani, the Managing Director of the Company, graduated with a Bachelor of Science (Agriculture) degree from the Gujarat Agricultural University, Gujarat. He heads the marketing, administration departments of the Company. Mr. J. M. Kumbhani has been a Director of the Company since its incorporation and was appointed as Managing Director with effect from January 12, 2017.

SIKKO GROUP has been originally founded by Mr. Jayntibhai Kumbhani in the year of 1997. Initially they have started the business by the mane of Sikko Sprayers & Export Company manufactured Knapsack Sprayers for spraying pesticides and it became Sikko Sprayers Pvt Ltd in the year 2000 and launched many Agrochemicals products. Within two years of starting period, they have got succeed in Saurashtra region of Gujarat state and expand the business by manufacturing Bio Agrochemicals & micronutrients. That was real boost of the company, which has significant share in the development of the company. Mr. J. M. Kumbhani during his journey in sikko has achieved various awards like Bharatiya Krushi Vikas Ratna Award (2006), World Economic progress award (2006) , Bharatiya Udyog Ratna Award (2008) and so on.

The experience of Mr. J. M. Kumbhani is very wide. He has 29 years of experience in agricultural field and almost 20 years of experience in agricultural business.



Mr. Pravinbhai Kumbhani, an Additional Non-Executive Director of the Company, graduated with a Bachelor of Commerce. He is involved in his own agricultural business i.e from many years. He has 24 years of experience in his own business.

He has been appointed as an Additional Non-Executive Director of Sikko Industries Limited and will be regularized in the ensuing Annual General Meeting of the Company.



Mr. Hasmukhbhai Vavaiya, an Additional Independent Director of the Company, graduated with a Bachelor of Arts (English). He is involved in his own business i.e Vavaiya Corporation (Firm) from many years. He has 24 years of experience in his own business.

He has been appointed as an Additional Independent Director of Sikko Industries Limited for a term of five years upon regularizing him in the ensuing Annual General Meeting of the Company.

Ashok K. Bhatt & Co.

CHARTERED ACCOUNTANTS

B-603, Signature-2,
Nr. Sarkhej-Sanand Circle,
Opp. Relief Hotel, S.G. Road,
Ahmedabad-382210.
E-mail : ca_akb@yahoo.co.in
Phone : 9228000687

2, Marutnandan,
Opp. Dena Bank,
Nr. Sterling City,
Bopal,
Ahmedabad-380058.
Phone : 9879500202

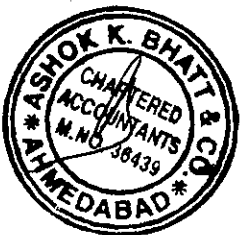
Brief Details

- Name of the Firm: Ashok K. Bhatt & Co.
- Name of the Proprietor: Ashok K. Bhatt
- Membership No: 036439
- Firm Registration No: 100657W
- Date of enrolment as a Chartered Accountant: 21st August, 1984
- Date of COP: 21st August, 1984
- Fellowship Date: 8th January, 1990
- Date of Establishment of a Firm: 6th March, 1985
- PAN of the Firm: AAXPB0056G
- Peer Review Certificate No: 010220 (Valid till 10/08/2022)
- Office Address: Ashok K. Bhatt & Co.

Chartered Accountants

B-603, Signature-2,
Nr. Sarkhej-Sanand Circle,
S. G. Highway, Sarkhej,
Ahmedabad-382210.

- Phone No. (O) : 9228000687
(M): 9879500202
- E-mail: ca_akb@yahoo.co.in



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Bopal,
Ahmedabad-380058.
Phone : 9879500202

- Work Profile : Primarily engaged in Auditing of Large and Medium establishments, Deemed Ltd. Companies, Private Ltd. Companies, Partnership Firms, Proprietorship Firms etc. Firm also provides services related to Accounting services and services related to Direct and Indirect Taxation.



For ASHOK K. BHATT & CO.
Chartered Accountants

FRN No.100657W

Ashok K. Bhatt

ASHOK K. BHATT

Proprietor

M. No.036439