



SIKOZY REALTORS LIMITED

B-3, Trishul Apartment, Village - Mudre Khurd, Taluka - Karjat, Dist. - Raigad, Pin Code - 410201.
Tel.: 02148221745

Date: 3rd September, 2021.

To
BSE LIMITED
P. J. Towers Dalal Street,
Mumbai 400 001.

Ref: Scrip Code: - 524642
Sub: Outcome of Board Meeting held on 3rd September, 2021.

Dear Sir,

With reference to the captioned subject it is hereby informed that the Board of Director at their meeting held on 3rd September 2021 have approved the Board of Directors Report along with Annexures for FY 2020-2021.

The Annual General Meeting of the Company for the FY 2020-2021 shall be held on 30th September, 2021 at 3.00 pm.

Further Annual Report for FY 2020-2021 along with Notice of Meeting shall be submitted to the Exchange in due course.

For SIKOZY REALTORS LIMITED

Mangesh J Kesarkar
Chief Financial Officer.

