



## **SIKOZY REALTORS LIMITED**

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

Date: 24<sup>th</sup> March, 2025.

To,

Dept of Corporate Services  
Bombay Stock Exchange Ltd.  
P.J. Tower, Dalal Street  
Mumbai-400001.

Re: **Sikozy Realtors Limited (Scrip Code:524642)**

Sub: **Notice of board Meeting to be held on 29/03/2025**

Dear Sir/Ma'am,

1. Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday 29<sup>th</sup> March, 2025 at the Registered office of the Company to consider & approve the appointment of Managing Director of the Company.
2. To discuss any other matter with the permission of Chairman.

This is for your information and record purpose.

Thanking You

For SIKOZY REALTORS LIMITED

Mangesh Kesarkar  
Chief Financial Officer.

