

# SKY INDUSTRIES LIMITED



CIN No.: L17120MH1989PLC052645

---

**Corp Off.:** 1101, Universal Majestic, Ghatkopar Mankhurd Link Road, Chembur (W), Mumbai 400 043  
Phone: 022 67137900 ∪ E-mail : [corporate@skycorp.in](mailto:corporate@skycorp.in) ∪ Website : [www.skycorp.in](http://www.skycorp.in)

---

**Date:** 25<sup>th</sup> April, 2017

**To,**  
**The Secretary,**  
**The Bombay Stock Exchange,**  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**SUBJECT:** Addendum to Notice of Board Meeting dated 22/04/2017.

**BSE CODE:** 526479

**Dear Sir,**

The Share Transfer and Allotment Committee of the company allotted 6,30,000 Convertible Warrants into Equity Shares on 25<sup>th</sup> January 2017 to Mr. Shailesh S. Shah- Promoter at the Face Value of Rs. 10/- each. Out of 6,30,000 Convertible Warrants, 2,00,000 warrants has been converted into Equity Shares.

Now, the Board at the forthcoming Board Meeting dated 29<sup>th</sup> April, 2017 proposed to allot further 2,10,000 Equity Shares on account of aforesaid conversion of Warrants into Equity Shares to Mr. Shailesh Shah- Promoter.

Kindly acknowledge and take on record the same.

Thanking you,

**FOR SKY INDUSTRIES LTD**

**Mr. Maikal Raorani**  
**Authorized Signatory**