

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 ♦ Website : www.skycorp.in

10th August, 2017

To,
The Secretary
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

SUBJECT: OUTCOME OF ANNUAL GENERAL MEETING

BSE CODE: 526479

Dear Sir/ Madam,

This is to inform you that the 28th Annual General Meeting of the company was held today i.e. 10th August, 2017 at 11:00 a.m. at C-58, TTC Indl Area Thane Belapur Road, Pawane, Navi Mumbai - 400705 of the company wherein the following resolutions were considered and the result of which voted through e-voting and poll as per section 108 and 109 of the Companies Act, 2013 will be declared on or before Saturday, 12th August, 2017:

1. Adopted the Audited Financial Statement for the financial year ended 31st March, 2017.
2. Re-Appointment of Auditors of the Company and to fix their Remuneration.
3. Adopted the new set of Articles of Association of the company in conformity of Companies Act, 2013.
4. Adopted the new set of Memorandum of Association of the company in conformity of Companies Act, 2013.
5. Approved for increase in borrowing powers not exceeding 50 crores or the aggregate of the paid up capital and free reserves of the company whichever is higher.
6. Approved for increase in sitting fees to independent directors.
7. Re-appointed Mr. Shailesh Shah as Managing Director.
8. Re-appointed Mr. Sharad Shah as Whole Time Director.

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9. Re-appointed Mr. Vaibhav Desai as Whole Time Director.

Please acknowledge and take on record the same.

For Sky Industries Limited

A handwritten signature in black ink, appearing to read "Saurabh A. D." with a stylized flourish at the end.

Managing Director