

# SKY INDUSTRIES LIMITED



CIN No.: L17120MH1989PLC052645

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**Corp Off.:** 1101, Universal Majestic, Ghatkopar Mankhurd Link Road, Chembur (W), Mumbai 400 043  
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**25<sup>th</sup> January, 2017**

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

**SUBJECT: BOARD MEETING INTIMATION**  
**BSE CODE: 526479**

Sir,

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board meeting of the Company is scheduled to be held on Friday, 10<sup>th</sup> February, 2017 at Corporate office of the company at 4:00 pm to consider:

1. Un-audited Financial Results of the company for the quarter ended 31<sup>st</sup> December, 2016;
2. The Revision of sitting fees and other professional payments to Independent Director;
3. The Preferential Allotment of 630,000 Convertible warrants into Equity shares of the Company of face value Rs. Rs. 23/- on preferential basis to promoter; out of 6,30,000 convertible warrants, 200,000 Convertible warrants to be converted to equity shares;
4. Application for Listing of 200,000 Equity Shares of the Company of Face Value of Rs. 23/- to Promoter after allotment and carryout necessary Corporate Action.
5. Appointment of Chief Financial Officer of the Company.

Further Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with the provisions of the Code of Fair Disclosure of the Company, the trading window of the company will be closed from Tuesday, 7<sup>th</sup> February, 2017 to Tuesday, 14<sup>th</sup> February, 2017.

Kindly acknowledge and take on record the same.

Thanking you

**FOR SKY INDUSTRIES LIMITED**

**Mr. Shailesh Shah**  
**Managing Director**