



SKYLINE MILLARS LIMITED

Millars

November 3, 2016

To,

The Manager - Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

The Manager- Listing Department
Ahmedabad Stock Exchange Limited
1st Floor, Kamdhenu Complex,
Opp. Sahajanand College
Panjara Pole
Ahmedabad -380 015

Reference: - Skyline Millars Limited
BSE Code - 505650
Ahmedabad Stock Exchange Limited Code -1310

Sub:- Board Meeting for approval of Un-audited Financial Results for the Quarter ended September 30, 2016.

This is to inform that the meeting of the Board of Directors of the Company will be held on Thursday the 10th November, 2016, to approve the unaudited Financial Results for the 2nd quarter and half year ended September 30, 2016.

Further, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with the Code for Prevention of Insider Trading in Securities of the Company, the "Trading Window" for trading in the equity shares of the Company by the promoters, Directors and Designated employees of the Company and all the persons covered under the code will be closed from November 3, 2016 to November 14, 2016 (both days inclusive).

Kindly take the same on record and acknowledge the receipt.

Thanking You

For Skyline Millars Limited

Ganesh R. Nalawade
Company Secretary & Compliance Officer

Registered & Corporate Office : Skyline Oasis Gate No. 2, C/2, 412-413, Skyline Wealthspace, Premier Road, Vidyavihar (W), Mumbai - 400 086.

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CIN : L63020MH1919PLC000640