

SKYPAK SERVICE SPECIALISTS LIMITED

Regd. Off: Gala No. 202, Shah and Nahar Industrial Premises Co. Op.
Soc. Limited, Dr. E. Moses Road, Worli , Mumbai – 400018.

Tel. No. 022 24927617

CIN: L64120MH1982PLC026811

29th July, 2016

To,

The Secretary,

The Bombay Stock Exchange,

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001.

SUBJECT: BOARD MEETING INTIMATION

BSE CODE: 523846

Dear Sir,

Pursuant to regulation 29 , 33 and other applicable regulations of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board meeting of the Company scheduled to be held on Wednesday 10th August, 2016 at 3:30 P.M. at the registered office of the company to inter alia consider :

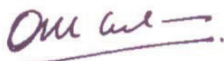
1. Un-audited Financial results of the company for the Quarter ended 30th June, 2016 and Limited Review report thereon;

Further, as per the Company's Code of Conduct to regulate, monitor and Report Trading's by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window for dealing in the securities of the Company will be closed for the above reason and for specified persons from Friday 5th August, 2016 to Saturday 13th August, 2016 (inclusive of both days).

Please acknowledge and take on record the same.

Thanking you

For **Skypak Service Specialists Limited.**



Managing Director