

# 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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July 23, 2019

The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
BSE Code: 526479

Dear Sir/ Ma'am,

**Sub: Intimation of Board Meeting**

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 Thursday, August 01, 2019 at 4:00 PM at the corporate office of the Company to *inter-alia* consider and approve Un-audited Financial Results and Limited Review Report of the Company for the quarter ended June 30, 2019.

Kindly acknowledge the same and take it on records.

Yours Faithfully  
For Sky Industries Limited

  
Arushi Singhal  
Company Secretary

