

# SKY INDUSTRIES LIMITED



CIN No.: L17120MH1989PLC052645

Corp Off.: 1101, Universal Majestic, Ghatkopar Mankhurd Link Road, Chembur (W), Mumbai 400 043  
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01<sup>st</sup> August, 2019

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

**Subject : Outcome of Board Meeting**  
**Ref : SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Dear Sir,

This is to inform you that the meeting of Board Meeting of the Company was held today i.e. Thursday, 01<sup>st</sup> August, 2019 at 1101, Universal Majestic, Ghatkopar Mankhurd link road, Chembur (W), at 4.00 p.m wherein, the Board:

- 1) Approved the Un-audited Financial Results of the Company for the quarter ended June 30, 2019 along with Limited Review Report for the said Financials;
- 2) Approved and recommended to the Shareholders of the Company increase in remuneration of managing Director
- 3) Approved and recommended to the Shareholders of the Company sale of manufacturing unit located at Vashi.

Kindly acknowledge and take on record the same.

Thanking you,

For Sky Industries Ltd

  
Arushi Singhal  
Company Secretary

