

SKY INDUSTRIES LIMITED



CIN No.: L17120MH1989PLC052645

Corp Off.: 1101, Universal Majestic, Behind RBK Intl School, Ghatkopar Mankhurd Link Road, Chembur (West), Mumbai - 400043
Tel.: +91 22 67137900, Website.: www.skycorp.in

SKY/SE/20-21/01

November 30, 2020

To
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400 001
Scrip Code: 526479

Dear Sir/Madam

Sub: Sky Industries Limited - Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam

This is to inform you that in terms of Regulation 29 of the Listing Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on **Thursday, December 03, 2020, *inter alia***, to consider and approve the following:

1. Raising capital by way of issuance of Equity Shares and/ or Warrants and/or other securities subject to such Regulatory/Statutory approvals as may be required and to approve ancillary actions for the above mentioned fund raising.
2. Any other matter as the Board may decide during the course of meeting.

You're requested to take the above disclosure on record.

Thanking You

Yours faithfully

For SKY INDUSTRIES LIMITED

MAIKAL RAORANI
WHOLE TIME DIRECTOR & CFO
DIN: 00037831

Regd. Off.: Plot No. C-58, T.T.C. Industrial Area, Thane Belapur Road, Pawane, Navi Mumbai – 400705

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