

# 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/21-22/16

May 15, 2021

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

Dear Sir/Madam

**Sub: Sky Industries Limited: Intimation for Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")**

In furtherance of our letter Ref. No. SKY/SE/21-22/09 dated April 27, 2021 and pursuant to Regulation 42 of the Listing Regulations, we inform that the revised dates for closure of Register of Members and the Share Transfer Books of Sky Industries Limited are as follows:

SECURITY CODE	TYPE OF SECURITY & PAID-UP VALUE	BOOK CLOSURE (BOTH DAYS INCLUSIVE)		PURPOSE
		FROM	TO	
SKYIND	Equity Shares of Rs. 10 each fully paid	June 26, 2021	June 28, 2021	For Annual General Meeting and payment of Final Dividend for financial year ended March 31, 2021, if approved by members at the ensuing Annual General Meeting.

We request you to take the above information on record.

Thanking you

Yours faithfully

For SKY INDUSTRIES LIMITED

MAIKAL RAORANI  
WHOLE TIME DIRECTOR & CFO  
DIN: 00037831

