

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

SIL/OUT/2020-21/13
June 29, 2020

To
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 526479

Dear Sir/ Madam,

Sub: Rescheduling of the Board Meeting

This is in continuation of our letter No. SIL/OUT/2020-21/11 dated June 22, 2020 and with reference to the SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020, we would like to inform that, the Meeting of the Board of Directors of the Company is now rescheduled and will be held on Wednesday, July 8, 2020; Inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2020 along with the Auditor's Report thereon and to recommend final dividend for the FY 2019-20, if any.

This is for your information and record.

For **SKY INDUSTRIES LIMITED**



MAIKAL RAORANI
WHOLE TIME DIRECTOR & CFO
DIN : 00037831