

SKY INDUSTRIES LIMITED



CIN No.: L17120MH1989PLC052645

Corp Off.: 1101, Universal Majestic, Ghatkopar Mankhurd Link Road, Chembur (W), Mumbai 400 043
Phone: 022 67137900 v E-mail : corporate@skycorp.in v Website : www.skycorp.in

30th April, 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,

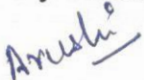
This is to inform you that the meeting of Board Meeting of the Company was held today i.e. Tuesday, 30th April, 2019 at 1101, Universal Majestic, Ghatkopar Mankhurd link road, Chembur (W), at 4.00 p.m wherein, the Board:

- 1) Approved the Audited Financial Results of the Company for the financial year ended March 31, 2019 along with Auditor's Report for the said Financials;
- 2) Decided to convene and conduct the 30th Annual General Meeting of the Company on September 14, 2019 at 10:30 a.m.
- 3) Recommended dividend of Rs.1/- per share to the Shareholders of the Company.

Kindly acknowledge and take on record the same.

Thanking you,

For Sky Industries Ltd


Arushi Singhal
Company Secretary

