

# 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/2020-21/17  
July 8, 2020

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

**Scrip Code: 526479**

Dear Sir/ Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting concluded today, i.e, July 8, 2020 decided among other things the following:

- 1) Recommendation of payment of final dividend of Rs. 0.50/- per Equity Share of Rs. 10/- each, for the FY 2019-20, subject to approval of the shareholders at the ensuing AGM of the Company. The dividend, if approved by the shareholders, shall be subject to Tax Deducted at Source (TDS), and will be paid within 30 days from the date of AGM.
- 2) The 31<sup>st</sup> AGM of the Company will be held on Friday, August 28, 2020 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, in view of the prevailing COVID-19 pandemic.
- 3) Closure of Register of Members & Share Transfer books of the Company from Saturday, August 22, 2020 to Friday, August 28, 2020 (both days inclusive) for the purpose of payment of dividend, subject to TDS, if approved by the shareholders at the ensuing AGM.

We request you to kindly take the above information on record.

For **SKY INDUSTRIES LIMITED**



**MAIKAL RAORANI**  
**WHOLE TIME DIRECTOR & CFO**  
**DIN : 00037831**