

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/20-21/14

February 02, 2021

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

Dear Sir/Madam

Sub: SKY Industries Limited: Notice of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is to inform that a Meeting of the Board of Directors of Sky Industries Limited ("Company") will be held on Friday, February 12, 2021, inter alia:

- i) To consider and approve the Unaudited Financial Statements of the Company for the Third Quarter and Nine months ended December 31, 2020 ("the Financial Results");
- ii) To consider and approve the allotment of Equity Shares & Convertible Warrants, on a Preferential Basis; and
- iii) To consider and approve the appointment of Company Secretary & Compliance Officer of the Company in terms of Regulation 6 of Listing Regulations.

Further, in accordance with Companies Code of Conduct for Prevention of Insider Trading ("Code") read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in securities of the Company shall remain closed and will re-open 48 hours after the declaration of the Financial Results.

The closure of Trading Window has been informed to the Designated Persons covered by the Code.

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

