

SKY INDUSTRIES LIMITED



CIN No.: L17120MH1989PLC052645

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

August 12, 2019

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
BSE Code: 526479

Dear Sir/ Ma'am,

Sub: Intimation of Book Closure

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Register of Member and Share Transfer Books of the Company will remain closed from Friday, September 06, 2019 to Saturday, September 14, 2019 (both days inclusive) for taking record of the members of the Company for the purpose of Annual General Meeting scheduled on Saturday September 14, 2019 at Hotel Highway view/ Shikara, Plot No.3, Sector - 24, Mumbai – Pune Highway, Opposite Sanpada Railway Station, Navi Mumbai, Maharashtra – 400705.

Kindly acknowledge the same and take it on records.

Yours Faithfully
For **Sky Industries Limited**

Arushi Singhal
Company Secretary

