

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

January 27, 2020

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

Dear Sir/ Ma'am,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board Meeting of the company is scheduled to be held on Tuesday, February 04, 2020 at 4:00 PM at the corporate office of the Company to *inter-alia* consider and approve the following:

- 1) Un-audited Financial Results of the Company for the quarter ended December 31, 2019

Kindly acknowledge the same and take it on records.

Yours Faithfully
For **Sky Industries Limited**

Maikal Raorani
Director

