

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/2020-21/20
July 8, 2020

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

Scrip Code: 526479

Dear Sir/ Madam,

Sub: Allotment of 31569 Equity Shares under Sky Industries Employee Stock Option Scheme - 2018

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Nomination & Remuneration Committee of the Company at their meeting held today, i.e., July 8, 2020 has allotted 31569 Equity Shares of Rs. 10/- each pursuant to exercise of the stock options by the option grantees under Sky Industries Employee Stock Option Scheme - 2018, of the Company.

Consequently, the issued, subscribed and paid-up share capital of the Company stands increased to Rs. 4,86,79,690 comprising of 4867969 Equity Shares of face value Rs. 10/- each.

Kindly take the above information on record.

Yours Faithfully,
For **SKY INDUSTRIES LIMITED**



MAIKAL RAORANI
WHOLE TIME DIRECTOR & CFO
DIN : 00037831