

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/21-22/22

June 04, 2021

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

Dear Sir/Madam

Sub: Sky Industries Limited: Clarification sought by BSE Limited

In furtherance to our letters Ref. No.: SKY/SE/21-22/16 dated May 15, 2021, Ref. No.: SKY/SE/21-22/21 dated June 03, 2021 and clarification sought by BSE Limited, we wish to inform that the revised dates for closure of Register of Members and the Share Transfer Books of Sky Industries Limited are as follows:

SECURITY CODE	TYPE OF SECURITY & PAID-UP VALUE	BOOK CLOSURE (BOTH DAYS INCLUSIVE)		PURPOSE
		FROM	TO	
SKYIND	Equity Shares of Rs. 10 each fully paid	June 23, 2021	June 28, 2021	For Annual General Meeting (AGM) and payment of Final Dividend (Re. 1/- per Equity Shares of face value of Rs. 10/- each) for financial year ended March 31, 2021, if approved by members at the ensuing AGM.

The final dividend, as recommended by the Board of Directors, if approved at the AGM, will be paid to those members whose name appear in the Company's Register of Members/beneficial owners as on the close of Tuesday, June 22, 2021. The payment of such dividend will be subject to deduction of tax at source and will be made on or after June 29, 2021.

Pursuant to aforesaid mentioned Book Closure dates, any previous intimation made by Company in regards to Book Closure date/record date shall stand withdrawn.

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

