

# 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/2020-21/33  
September 2, 2020

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

**Scrip Code: 526479**

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [‘the SEBI (LODR) Regulations’]**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated July 29, 2020, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, September 11, 2020; inter alia to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended June 30, 2020.

Further, as intimated earlier vide letter no. SIL/OUT/2020-21/14 dated June 30, 2020, the trading window closure period has commenced from July 1, 2020 and will end after 48 hours after the announcement of Unaudited financial results of the Company for the Quarter ended June 30, 2020.

This is for your information and records.

Thanking You,

For **SKY INDUSTRIES LIMITED**



**MAIKAL RAORANI**  
**WHOLE TIME DIRECTOR & CFO**  
**DIN : 00037831**