

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/2020-21/11
June 22, 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,

In terms of Regulation 29 of the SEBI (LODR) Regulations, this is to inform you that a Meeting of the Board of Directors of Sky Industries Limited (“the Company”) is scheduled to be held on Monday, June 29, 2020, *inter alia*, to consider, approve and take on record the Annual Financial Results of the Company for the Quarter and Year ended March 31, 2020.

In terms of the SEBI circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, the Company is exempted from the publication of advertisement of the notice of this Board meeting in the newspapers as required under Regulation 47 of the SEBI (LODR) Regulations. However, intimation of the notice of the Board Meeting to the Stock Exchange will be available on the Company’s website.

Further, as informed vide our letter dated March 31, 2020, the Trading Window for dealing in securities of the Company remains closed.

This is for your information and records.

Thanking You,

For SKY INDUSTRIES LIMITED



MAIKAL RAORANI
WHOLE TIME DIRECTOR & CFO
DIN : 00037831