

# SKY INDUSTRIES LIMITED



CIN No.: L17120MH1989PLC052645

Corp Off.: 1101, Universal Majestic, Ghatkopar Mankhurd Link Road, Chembur (W), Mumbai 400 043  
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4<sup>th</sup> February, 2020

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

**Subject : Outcome of Board Meeting**  
**Ref : SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Dear Sir,

This is to inform you that the meeting of Board Meeting of the Company was held today i.e. Tuesday, 04<sup>th</sup> February, 2020 at 1101, Universal Majestic, Ghatkopar Mankhurd link road, Chembur (W), at 4.00 p.m wherein, the Board:

- 1) Approved the Un-audited Financial Results of the Company for the quarter ended December 31, 2019 along with Limited Review Report for the said Financials;
- 2) Appointed Ramesh Chandra Mishra & Associates as Secretarial Auditor of the Company for the Financial Year 2019-2020

Kindly acknowledge and take on record the same.

Thanking you,

For Sky Industries Limited,



Maikal Raorani  
Whole-time Director & Chief Financial Officer