

SKY INDUSTRIES LIMITED



CIN No.: L17120MH1989PLC052645

Corp Off.: 1101, Universal Majestic, Ghatkopar Mankhurd Link Road, Chembur (W), Mumbai 400 043
Phone: 022 67137900 ∪ E-mail : corporate@skycorp.in ∪ Website : www.skycorp.in

February 19, 2020

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

Dear Sir/ Ma'am,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Meeting of Board of Directors of the company is scheduled to be held on Friday, February 21, 2020 at 10:00 AM at the corporate office of the Company to *inter-alia* consider and approve the issue and allotment of 2,30,000 equity shares of face value of Rs.10/- each, pursuant to conversion of 2,30,000 convertible warrants issued on Preferential Basis to Mr. Shailesh Shah promoter of the Company.

Kindly acknowledge the same and take it on records.

Yours Faithfully
For **Sky Industries Limited**

Arushi

Arushi Singhal
Company Secretary

