

# 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/21-22/15

May 15, 2021

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

Dear Sir/Madam

**Sub: Sky Industries Limited: Outcome of the Board Meeting held on May 15, 2021**

This letter is in furtherance to our letter Ref. No. SKY/SE/21-22/08 & SKY/SE/21-22/09 dated April 27, 2021 intimating the date of 32<sup>nd</sup> Annual General Meeting of the Sky Industries Limited ("Company") and Book Closure dates and letter Ref. No. SKY/SE/21-22/14 dated May 11, 2021. In terms of the provision of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that the Board of Directors of the Company at its Meeting held today i.e., May 15, 2021, *inter-alia*, revised the date to convene the 32<sup>nd</sup> Annual General Meeting of the Company to Tuesday, June 29, 2021.

The 32<sup>nd</sup> Annual General Meeting of the Company will be held through video conferencing (VC) or other audio-visual means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

The Register of Members and Share Transfer Books of the Company shall remain closed from June 26, 2021 to June 28, 2021 (both days inclusive) for the purpose of Annual General Meeting and payment of Final Dividend for Financial Year ended March 31, 2021, if approved by Members at the ensuing Annual General Meeting.

The Meeting of Board of Directors of the Company commenced at 04.00 P.M. and concluded at 05.00 P.M.

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

