

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

13th November, 2019

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 of Director of the Company was held today i.e. Wednesday, 13th November, 2019 at 1101, Universal Majestic, Ghatkopar Mankhurd link road, Chembur (W), at 10.00 a.m wherein, the Board:

1) Approved the Un-audited Financial Results of the Company for the quarter and half-year ended September 30, 2019 along with Limited Review Report for the said Financials;

Kindly acknowledge and take on record the same.

Thanking you,

For Sky Industries Ltd

Arushi Singhal
Company Secretary

