

# 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/2020-21/42  
November 4, 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**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, November 12, 2020; inter alia

1. To consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2020.
2. To consider and approve the issue and allotment of 2,40,000 equity shares of face value of Rs.10/- each, pursuant to conversion of 2,40,000 convertible warrants issued on Preferential Basis to Mr. Shailesh Shah, Promoter of the Company.

Further, as intimated earlier vide letter no. SIL/OUT/2020-21/36 dated September 29, 2020, the trading window closure period has commenced from October 1, 2020 and will end after 48 hours after the announcement of Unaudited financial results of the Company for the quarter and half year ended September 30, 2020.

This is for your information and records.

Thanking You,

For **SKY INDUSTRIES LIMITED**

**MAIKAL RAORANI**  
**WHOLE TIME DIRECTOR & CFO**  
**DIN: 00037831**

