

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

March 3, 2020

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Fax No. 022-22723121/3027/2039/2061
Scrip Code: 526479

Dear Sir(s),

Sub: Intimation of Board Meeting

In terms of Regulation 29(1) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, March 13, 2020; to consider and approve the appointment of Ms. Gauri J. Rane (ICSI Membership No. ACS 55214) as a Company Secretary & Compliance Officer of the Company.

You are requested to kindly take the above information on record.

Thanking You,

For **SKY INDUSTRIES LIMITED**

MAIKAL RAORANI
WHOLE TIME DIRECTOR & CFO
DIN : 00037831

