

SKY/SE/21-22/23

June 04, 2021

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

Dear Sir/Madam

**Sub: Sky Industries Limited: Corrigendum to the Notice convening the 32<sup>nd</sup> Annual General Meeting**

This is with reference to the captioned subject and our letter Ref. No.: SKY/SE/21-22/22 dated June 04, 2021, regarding revision in dates for closure of Register of Members/beneficial owner and the Share Transfer Books of Sky Industries Limited (Book Closure) for Annual General Meeting (AGM) and payment of Final Dividend (Re. 1/- per Equity Shares of face value of Rs. 10/- each) for financial year ended March 31, 2021, if approved by members at the ensuing AGM.

We wish to bring to your attention that the Notice dated April 27, 2021 (AGM Notice), for convening AGM of the Company, scheduled to be held on Tuesday, June 29, 2021 at 11:00 A.M. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'), has already been circulated to the Members in compliance with the Companies Act, 2013. Further, a Notice regarding the AGM and Book Closure was also given in Business Standard (English) and Mumbai Lakshdeep (Marathi) on June 03, 2021 (Newspaper Notice).

Since the of the Company has revised the Book Closure dates:

I. Clause 5 and Clause 6 of notes to the AGM Notice shall stand revised and read as follows:

- "5. Register of Members / beneficial owner and the Share Transfer Books of Sky Industries Limited shall stand closed from Wednesday, June 23, 2021 to Monday, June 28, 2021, both days inclusive for purpose of AGM and determining the eligibility for Final Dividend, if declared by members at the 32<sup>nd</sup> AGM.*
- 6. The final dividend, as recommended by the Board of Directors, if approved at the AGM, will be paid to those members whose name appear in the Company's Register of Members/beneficial owners as on the close of Tuesday, June 22, 2021. The payment of such dividend will be subject to deduction of tax at source and will be made on or after June 29, 2021."*

II. The Book Closure date wherever mentioned in the Newspaper Notice shall be read as follows:

*"Register of Members / beneficial owner and the Share Transfer Books of Sky Industries Limited shall stand closed from Wednesday, June 23, 2021 to Monday, June 28, 2021, both days inclusive for purpose of AGM and determining the eligibility for Final Dividend, if declared by members at the 32<sup>nd</sup> AGM.*

*The final dividend, as recommended by the Board of Directors, if approved at the AGM, will be paid to those members whose name appear in the Company's Register of Members/beneficial owners as on the*

# 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

*close of Tuesday, June 22, 2021. The payment of such dividend will be subject to deduction of tax at source and will be made on or after June 29, 2021."*

This Corrigendum to the Notice convening the 32<sup>nd</sup> Annual General Meeting shall form integral part of the AGM Notice and Newspaper Notice. Accordingly, all the concerned members, stock exchanges, depositories, registrar and transfer agents are requested to take note of revision.

This corrigendum is available on the website of the Company at [www.skycorp.in](http://www.skycorp.in).

The inconvenience caused in this regard is regretted.

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

