

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 13, 2020

To
The BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai: 400001

Scrip Code - 526479

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held on March 13, 2020

Time of Commencement of the Board Meeting : 11:00 A.M.
Time of Conclusion of the Board Meeting : 11.45 A.M.

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 "SEBI (LODR)", we wish to inform you that the Board of Directors of the Company at its Meeting concluded today, has approved the appointment of Ms. Gauri J. Rane, (ACS 55214) as a Company Secretary and Compliance Officer of the Company with effect from March 13, 2020. (Brief profile is enclosed).

Further, pursuant to Regulation 30(5) of the SEBI (LODR), we hereby provide the contact details of the following Directors and Key Managerial Personnel of the Company responsible for determining the materiality of an event or transaction or information and for the purpose of making disclosures to the Stock Exchange(s):

Sr. No.	Name of Authorised Person	Designation	Contact Details
1.	Mr. Maikal Roarani	Whole Time Director & Chief Financial Officer	SKY INDUSTRIES LIMITED Corporate Office Add.- 1101, Universal Majestic, Behind RBK Intl School, Ghatkopar Mankhurd Link Road, Chembur West, Mumbai - 400 043.
2.	Ms. Gauri J. Rane	Company Secretary & Compliance Officer	Tel: +91 22 6713 7900 email: cm2@skycorp.in

We request you to kindly take the same on your record.

Thanking You,

Yours faithfully,
For **SKY INDUSTRIES LIMITED**


MAIKAL ROARANI
WHOLE TIME DIRECTOR & CFO
DIN: 00037831



Encl.: a/a

BRIEF PROFILE OF MS. GAURI J. RANE

Ms. Gauri J. Rane is an Associate member of the Institute of Company Secretaries of India and also holds a Masters Degree in Commerce and Bachelor Degree in Law. She has experience of over 2(two) years in Secretarial and Legal. Prior to joining Sky Industries Limited, she was associated with Deloitte Touche Tohmatsu India LLP and MEP Infrastructure Developers Limited.



Gauri J. Rane