

# 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](mailto:corporate@skycorp.in) ∪ Website : [www.skycorp.in](http://www.skycorp.in)

**February 21, 2020**

The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
BSE Code: 526479

**Subject : Outcome of Board Meeting**

Dear Sir,

In compliance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their Meeting held on Friday, February 21, 2020 at 1101, Universal Majestic, Ghatkopar Mankhurd link road, Chembur (W), at 10.00 A.M, inter alia, transacted the following:

- 1) Approved allotment of 2,30,000 equity shares of face value of Rs. 10/- each to Mr. Shailesh Shah (Promoter of the Company) upon conversion of equivalent number of warrants which were allotted to him pursuant to and in terms of Shareholders Approval dated November 12, 2019. Consequent to said allotment the paid-up equity share capital of the company stands increased to Rs. 4,83,64,000 divided into 48,36,400 equity shares of face value of Rs. 10/- each.
- 2) Accepted Resignation of Ms. Arushi Singhal from the post of Company Secretary and Compliance Officer w.e.f. February 24, 2020 after the closure of the business hours vide her letter dated January 17, 2020. The particulars of Resignation of Ms. Arushi Singhal as the Company Secretary and Compliance Officer are as under:

| Sr. No. | Particulars   | Disclosures       |
|---------|---|-------------------|
| 1       | Reason for change viz appointment, resignation, removal, death or otherwise       | Resignation       |
| 2       | Date of <del>appointment</del> / cessation (as applicable) & terms of appointment | February 24, 2020 |
| 3       | Brief Profile (in case of appointment)  | N.A.              |
| 4       | Disclosure of Relationship between Directors (in case of appointment of Director) | N.A.              |

Further we would like to inform you that the Company will have Mr. Maikal Raorani, CFO of the Company designated as Compliance Officer of the Company in vacancy of the Company Secretary.

The Board Meeting concluded at 11:30 A.M.

Kindly acknowledge and take on record the same.

Thanking you,

**For Sky Industries Ltd**

**Maikal Raorani  
Director & CFO**

