

SKY INDUSTRIES LIMITED



CIN No.: L17120MH1989PLC052645

Corp Off.: 1101, Universal Majestic, Ghatkopar Mankhurd Link Road, Chembur (W), Mumbai 400 043
Phone: 022 67137900 v E-mail : corporate@skycorp.in v Website : www.skycorp.in

April 25, 2019

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

Dear Sir/ Ma'am,

Sub: Intimation of Board Meeting

Further, to our letter dated April 01, 2019 regarding intimation of meeting of Board of Directors of the Company, and Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board Meeting of the company is scheduled to be held on Tuesday, April 30, 2019 at 4:00 PM at the corporate office of the Company to inter-alia consider following proposals:

- a) Approval of Audited Financial Results of the Company for the year ended March 31, 2019
- b) Fixation of date, time and venue of Annual General Meeting
- c) Recommendation of dividend to the Shareholders of the Company

Kindly acknowledge the same and take it on records.

Yours Faithfully
For Sky Industries Limited

Arushi Singhal
Company Secretary

