



SKYLINE MILLARS LIMITED

Millars

28th August, 2024

To,
The Manager - Listing Department
The BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Reference: - Skyline Millars Limited BSE Code - 505650

Dear Sir(s),

Sub:-Book Closure and Date of 104th Annual General Meeting

Pursuant to Regulation 42 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 20th September, 2024 to Thursday, the 26th September, 2024 (both days inclusive) for the purpose of 103rd Annual General Meeting of the Company.

The 104th Annual General Meeting of the Company will be held on Thursday, 26th September, 2024, at 03.00 p.m through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") organized by the Company.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Skyline Millars Limited

Harshal Phatak
CFO



Sales Office : C/2, Skyline Wealthspace, Gate No. 2, Skyline Oasis, Premier Road, Vidyavihar (W), Mumbai - 400 086.
Tel.: (022) 2511 2194 / 95

Registered & Corporate Office: Churchgate House, 4th Floor, 32-34, Veer Nariman Road, Fort, Mumbai - 400 001.

Tel.: (022)22047471 • www.skylinemillarsltd.com

CIN : L63020MH1919PLC000640