

SKYLINE VENTURES INDIA LIMITED

Date: August 08, 2024

To

Listing Compliance Department

M/s. BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Scrip code: 538919

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on Thursday, August 08, 2024.

Pursuant to Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform that, the meeting of the Board of Directors held on Thursday, August 08, 2024, commenced at 03:30 PM and concluded at 4:00 PM.

The Board, inter-alia, discussed and approved the following:

1. Approved the Board's Report along with annexures for the FY 2023-24.
2. Fixed the date of 36th Annual General Meeting (AGM) of the Company on Monday, September 30, 2024 at 03.00 p.m. (IST) at the Registered Office of the Company through Audio-Visual Electronic Communication Means ("AVEC") and approved the draft Notice of 36th AGM.
3. The Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, September 25, 2024 to Monday, September 30, 2024 (both days inclusive) and the Record date will be Tuesday, September 24, 2024 for taking record of the Members of the Company for the purpose of 36th Annual General Meeting of the Company for the F.Y.2023-24.
4. Appointed Mr. Y Ravi Prasada Reddy, Proprietor of RPR & Associates, Practicing Company Secretaries as Scrutinizer for 36th AGM of the Company.

Request you to take the same on record.

Thanking you

For Skyline Ventures India Limited

Asha Mitta

Managing Director

DIN: 09195662

CIN: L45200TG1988PLC009272

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