

# SKYLINE VENTURES INDIA LIMITED

---

Date: July 13, 2024

To

**Listing Compliance Department**

**M/s. BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Scrip code: 538919

Dear Sir/Madam,

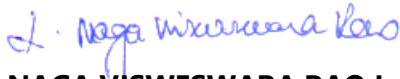
**Sub: Intimation of Board Meeting scheduled to be held on Wednesday, July 17, 2024 at 03.00 p.m.**

Pursuant to the provisions of Regulation 30 and other provisions of the SEBI (LODR) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, July 17, 2024 at 03.00 p.m. at the registered office of the Company to consider, inter-alia, appointment of new director, change in designation of existing director and to take note of resignation of directors, if any and any other business.

This is for your information and records

Yours truly

**For SKYLINE VENTURES INDIA LIMITED**



**NAGA VISWESWARA RAO L**

**DIRECTOR**

**DIN: 03623325**

---

**CIN: L45200TG1988PLC009272**

Regd. Off: Flat No. 102, HEMU, Vitalrao Nagar, Hitech City, Madhapur, Hyderabad – 500081, Telangana

Email id: csskylineventures@gmail.com; website: www.slvdigital.in; T: 040-23555808