



SKYLINE MILLARS LIMITED

Millars

18th July, 2024

To,
The Manager - Listing Department
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001.

Reference: - Skyline Millars Limited BSE Code - 505650

Dear Sir,

Subject: Postponement of Board Meeting schedule to be held on Friday, 26th July, 2024.

With reference to our letter dated 11th July, 2024 regarding intimation to the stock exchange about the Board meeting to be held on Friday, 26th July, 2024.

In this regard, we wish to inform you that due to unavoidable circumstances, it is proposed to postpone the Board meeting which was scheduled on Friday, 26th July, 2024 to a later date.

We shall inform the proposed new date for the Board meeting separately.

Request you to kindly take the same on record.

Thanking You,

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.
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CIN : L63020MH1919PLC000640