

# SKYLINE MILLARS LIMITED

18<sup>th</sup> May, 2021

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: Regulation 29(2) - Notice of Board Meeting Schedule to be held on Thursday, 27<sup>th</sup> May, 2021.**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 27<sup>th</sup> May, 2021 inter-alia to consider and approve the Audited Financial Results of the Company for the fourth quarter and year ended 31<sup>st</sup> March, 2021 and any other matter, if any.

Request you to kindly take the same on record.

Thanking You,

**For Skyline Millars Limited**

**Neelam Shah**  
**Company Secretary and Compliance Officer**

Sales Office : C12, Skyline Welthspace, Gate No. 2, Skyline Oasis, Premier Road, Vidyavihar (w), Mumbai - 400 086. Tel. : (022) 2511 2194 / 95

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Registered Office : Churchgate House, 4<sup>th</sup> Floor, 32-34, Veer Nariman Road, Fort, Mumbai - 400 001.  
Tel. : (022) 2204 7471 • [www.skylnemillarsltd.com](http://www.skylnemillarsltd.com)  
**CIN : L63020MH1919PLC000640**