



# SKYLINE MILLARS LIMITED

Millars

27<sup>th</sup> December, 2019

To,  
The Manager - Listing Department  
The BSE Limited  
PhirozeJeejeebhoy 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 Wednesday, 29<sup>th</sup> January, 2020.

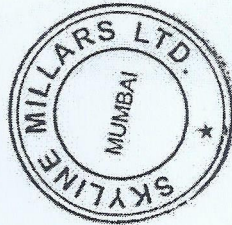
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 29<sup>th</sup> January, 2020 inter-alia to consider and approve the Un-audited Financial Results of the Company for the Third quarter ended 31<sup>st</sup> December, 2019 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



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

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

CIN : L63020MH1919PLC000640