



3rd November, 2022

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: Newspaper advertisement for Board Meeting

Pursuant to provisions of Regulation 47(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement in respect of Board meeting, scheduled to be held on Friday, 11th November, 2022, published in the following Newspapers:

1. Business Standard, on 2nd November, 2022 and
2. Mumbai Lakshyadeep, on 2nd November, 2022.

We request you to kindly take the same on record.

Yours truly,

For Skyline Millars Limited

Harshal Phatak
CFO



Encl.: as above

