



29th November, 2021

To,
The Manager - Listing Department
The Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Reference: - Skyline Millars Limited BSE Code - 505650

Dear Sir,

Subject: Newspaper advertisement for 101st Annual General Meeting Notice, Book closure and E-Voting.

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith copies of newspaper advertisement in respect of 101st Annual General Meeting, scheduled to be held on Wednesday, 22nd December, 2021, published in the following Newspapers:

1. Business Standard, on 29th November, 2021 and
2. Tarun Bharat, on 29th November, 2021.

We request you to kindly take the same on record.

Yours truly,

For Skyline Millars Limited

H Phatak
Harshal Phatak
CFO



Encl.: as above

PUBLIC NOTICE

Mr. Kamalkant N. Sutar, a joint member of the Sanskruti Niketan Bldg No.39 Co-Operative Housing Society Limited, having address at 90 Feet Road, Thakur Complex, Kandivali East, Mumbai - 400101, and holding Flat No.702-B, in the building of the society, died on 26/05/2018, without making any nomination. Mrs. Durgadevi Kamalkant Sutar has made an application for transfer of the shares of the deceased member to her name.

The Society hereby invites claims or objections from the heirs/ or other claimants/objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of such claims/objectors. If no claims/objectors are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the bye-laws of the society. The claims/objectors, if any, received by the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the bye-laws of the society is available for inspection by the claimants/objectors, in the office of the society from the date of publication of the notice till the date of expiry of its period.

for and on behalf of Sanskruti Niketan Bldg No.39 CHS Ltd,
Date : 29/11/2021
Place : Mumbai

Sd/-
Hon. Secretary

PUBLIC NOTICE

Notice is hereby given that the following Share Certificates for 500 Equity shares of FV Rs. 2/- (Rupees Two only) each with Folio No. HB 0523973 of HDFC Bank Limited, having its registered office at HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai, Maharashtra, 400013 registered in the name of Jagdish Anant Warekar have been lost. Jagdish Anant Warekar have applied to the company for issue duplicate certificate. Any person who has any claim in respect of the said shares certificate should lodge such claim with the company within 15 days of the publication of this notice.

Folio no.	No. of Shares	Certificate no.	Distinctive Nos From To
HB 0523973	500	003026391	21604221 - 21604220

Place : Mumbai
Date : 29/11/2021

Sd/-
Jagdish Anant Warekar

PUBLIC NOTICE

Whereas, The undersigned being the Authorised Officer of Bank of India under the Securitisation and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated : 05/04/2021 on calling upon the borrower Mr. Ravikant Tipanna Chavan And Guarantor Mr. Anil Gopal Ratate, Mr. Neelkanth Dhansing Rathod to repay the amount mentioned in the notices aggregating Rs.3,80,584.43/- (Rupees Three Lacs Eighty Thousand Five Hundred Eighty Four and Paise Forty Three Only) Plus interest thereon from 31.03.2021 within 60 days from the date of receipt of said notice.

The borrower/guarantor having failed to repay the amount, notice is hereby given to the borrower/guarantor and the public in general that the undersigned has taken Symbolic possession of the property described herein below under Section 13(4) of the said Act read with rule 8 of the said rules on the 24th day of November 2021.

The borrower/ secured debtor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with property will be subject to the charge of the Bank of India Mandangad Branch for an amount of Rs.3,80,584.43/- (Rupees Three Lacs Eighty Thousand Five Hundred Eighty Four and Paise Forty Three Only) plus further interest thereon from 31.03.2021.

The borrower's attention is invited to the provisions of sub-section (8) of section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

Equitable Mortgage of Flat No.112, 1st Floor, D wing, A phase, Centre Park, S.No.47, H.No.4 at Village Bhingloli, Taluka-Mandangad, Dist-Ratnagiri, owned by Mr. Ravikant Tipanna Chavan.

Date : 24/11/2021
Place : Bhingloli, Mandangad.

Sd/-
Authorised Officer Bank of India

PUBLIC NOTICE

Whereas, The undersigned being the Authorised Officer of Bank of India under the Securitisation and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated : 05/04/2021 on calling upon the borrower Mr. Sanjay Bala Mhamunkar And Co-borrower Mrs. Sanjivani Sanjay Mhamunkar and Guarantor Mr. Milind Arjun Lokhande to repay the amount mentioned in the notices aggregating Rs.8,94,868.30/- (Rupees Eight Lacs Ninety Four Thousand Eight Hundred Sixty Eight and paise Thirty Only) Plus interest thereon from 31.03.2021 within 60 days from the date of receipt of said notice.

The borrower/guarantor having failed to repay the amount, notice is hereby given to the borrower/guarantor and the public in general that the undersigned has taken Symbolic possession of the property described herein below under Section 13(4) of the said Act read with rule 8 of the said rules on the 24th day of November 2021.

The borrower/ secured debtor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with property will be subject to the charge of the Bank of India Mandangad Branch for an amount of Rs.8,94,868.30/- (Rupees Eight Lacs Ninety Four Thousand Eight Hundred Sixty Eight and paise Thirty Only) plus further interest thereon from 31.03.2021.

The borrower's attention is invited to the provisions of sub-section (8) of section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

Equitable Mortgage of Flat No.202, 2nd Floor, Nathuram Plaza, Survey 40, Hissa No.3A/3, Area 0-13-25 ha. at Village Mandangad, Taluka-Mandangad, Dist-Ratnagiri, owned by Mr. Sanjay Bala Mhamunkar And Mrs. Sanjivani Sanjay Mhamunkar.

Date : 24/11/2021
Place : Mandangad.

Sd/-
Authorised Officer Bank of India

SKYLINE MILLARS LIMITED
CIN: L63020MH1919PLC000640
Regd. Office: Churugate House, 4th Floor, 32-34, Veer Nariman Road, Fort, Mumbai 400 001. Website: www.skylinemillarsltd.com, Email: cs@millars.in Tel: +91 22 22047471

NOTICE OF THE 101st ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 101st Annual General Meeting (AGM) of the Members of Skyline Millars Limited will be held on Wednesday, the 22nd December, 2021 at 11.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities & Exchange Board of India ("SEBI") (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with General Circulars No. 02/2021 dated January 13, 2021, No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020 and No.20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA") and circular dated January 15, 2021 and May 12, 2020 issued by SEBI (collectively referred to as "relevant circular"), to transact the business set out in the Notice of AGM.

In compliance with the relevant Circulars, the Notice of the AGM and Annual Report for the financial year 2020-2021 have been sent to the members electronically to the e-mail ids registered by them with the Company/ Depository Participant(s). The aforesaid documents shall also be available on the Company's website www.skylinemillarsltd.com website of the stock exchange i.e. BSE Limited at www.bseindia.com and on the website of Link Intime at <https://instavote.linkintime.co.in>.

NOTICE IS ALSO HEREBY GIVEN pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the 16th December, 2021 to Wednesday the 22nd December, 2021 (both days inclusive) for the purpose of AGM.

The Company is providing the facility to its Members to exercise their right to vote on the business as set forth in the Notice of 101st AGM by electronic means through both remote e-voting and e-voting at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

The remote e-voting period will commence on Sunday, 19th December, 2021 at 9.00 a.m. and will end on Tuesday, 21st December, 2021 at 5.00 p.m. The remote e-Voting module will be disabled by Link Intime for voting thereafter.

The cut-off date for determining the eligibility to vote by remote e-voting or voting at the AGM is Wednesday, 15th December, 2021. The procedure for electronic voting is available in the Notice of the AGM as well as in the email sent to Members by Link Intime. Please refer e-voting user manual for Shareholders available at <https://instavote.linkintime.co.in>.

In case members have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an email to enotices@linkintime.co.in or contact on: Tel: 022-4918 6000.

For SKYLINE MILLARS LIMITED.

Date : 29th November, 2021
Place : Mumbai

Sd/-
Maulik Dave
Whole-time Director
DIN:01448530

PUBLIC NOTICE

Whereas, The undersigned being the Authorised Officer of Bank of India under the Securitisation and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated : 05/04/2021 on calling upon the borrower Mr. Pratik Bipin Potnis And Co-borrower Mrs. Beena Bipin Potnis and Guarantor Mr. Sandip Rajaram Karavade to repay the amount mentioned in the notices aggregating Rs.11,31,960.73/- (Rupees Eleven Lacs Thirty one Thousand Nine Hundred sixty and Paise Seventy three Only) Plus interest thereon from 31.03.2021 within 60 days from the date of receipt of said notice.

The borrower/guarantor having failed to repay the amount, notice is hereby given to the borrower/guarantor and the public in general that the undersigned has taken Symbolic possession of the property described herein below under Section 13(4) of the said Act read with rule 8 of the said rules on the 24th day of November 2021.

The borrower/ secured debtor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with property will be subject to the charge of the Bank of India Mandangad Branch for an amount of Rs.11,31,960.73/- (Rupees Eleven Lacs Thirty one Thousand Nine Hundred sixty and Paise Seventy three Only) plus further interest thereon from 31.03.2021.

The borrower's attention is invited to the provisions of sub-section (8) of section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

Equitable Mortgage of Flat No.304, 3rd Floor, C Wing, B type, Parivar Park, Area 691sq.ft, Survey No.31, Hissa No.-3B, Village Mandangad, Taluka-Mandangad, Dist-Ratnagiri, owned by Mr. Pratik Bipin Potnis And Mrs. Beena Bipin Potnis

Date : 24/11/2021
Place : Mandangad.

Sd/-
Authorised Officer Bank of India

POSSESSION NOTICE

Whereas, The undersigned being the Authorised Officer of Bank of India under the Securitisation and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated : 05/04/2021 on calling upon the borrower Mr. Chetan Chandrakant Satope And Co-borrower Mr. Chandrakant Ganpat Satope and Guarantor Mr. Prasad Suresh Gujar, Mr. Prakash Sitaram Khambal to repay the amount mentioned in the notices aggregating Rs.7,80,474/- (Rupees Seven Lacs Eighty Thousand Four Hundred Seventy Four Only) Plus interest thereon from 31.03.2021 within 60 days from the date of receipt of said notice.

The borrower/guarantor having failed to repay the amount, notice is hereby given to the borrower/guarantor and the public in general that the undersigned has taken Symbolic possession of the property described herein below under Section 13(4) of the said Act read with rule 8 of the said rules on the 24th day of November 2021.

The borrower/ secured debtor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with property will be subject to the charge of the Bank of India Mandangad Branch for an amount of Rs.7,80,474/- (Rupees Seven Lacs Eighty Thousand Four Hundred Seventy Four Only) plus further interest thereon from 31.03.2021.

The borrower's attention is invited to the provisions of sub-section (8) of section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

Equitable Mortgage of Flat No.201, 2nd Floor, Azad Complex, Survey 63B, Hissa No.8D/3, Area 630 sq.ft., at Bhingloli, Taluka-Mandangad, Dist-Ratnagiri, owned by Mr. Chetan Chandrakant Satope.

Date : 24/11/2021
Place : Mandangad.

Sd/-
Authorised Officer Bank of India

POSSESSION NOTICE

Whereas, The undersigned being the Authorised Officer of Bank of India under the Securitisation and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated : 05/04/2021 on calling upon the borrower Mr. Mohan Arjun Padawe And Guarantor Mr. Anant Arjun Kendre to repay the amount mentioned in the notices aggregating Rs.5,26,484.89/- (Rupees Five Lacs Twenty Six Thousand Four Hundred Eighty Four and Paise Eighty Nine Only) Plus interest thereon from 31.03.2021 within 60 days from the date of receipt of said notice.

The borrower/guarantor having failed to repay the amount, notice is hereby given to the borrower/guarantor and the public in general that the undersigned has taken Symbolic possession of the property described herein below under Section 13(4) of the said Act read with rule 8 of the said rules on the 24th day of November 2021.

The borrower/ secured debtor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with property will be subject to the charge of the Bank of India Mandangad Branch for an amount of Rs.5,26,484.89/- (Rupees Five Lacs Twenty Six Thousand Four Hundred Eighty Four and Paise Eighty Nine Only) plus further interest thereon from 31.03.2021.

The borrower's attention is invited to the provisions of sub-section (8) of section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

Equitable Mortgage of Flat No.207, 2nd Floor, Nathuram Plaza, Palawni Fata, S.No.40, H.No.3A3, Admeasuring area 600sq.ft. At Post Taluka-Mandangad, Dist-Ratnagiri, owned by Mr. Mohan Arjun Padawe.

Date : 24/11/2021
Place : Mandangad.

Sd/-
Authorised Officer Bank of India



WHAT'S ON PAPER MATTERS.

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