



27th August, 2020

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

Reference: - Skyline Millars Limited BSE Code - 505650

Dear Sir(s),

Sub: Disclosure of information under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the Board of Directors has approved and passed a circular resolution on 26th August, 2020, for closure of Umreth Division of the Company which was engaged in the manufacture of precast pipes and construction equipment situated at Umreth Ode Road, Near Railway Crossing, Umreth 388 220, Tal. Umreth Dist, Anand Gujarat, with immediate effect due to business reasons.

Kindly take the same on record and acknowledge the receipt.

For Skyline Millars Limited

Maulik Dave
Whole-time Director
DIN:01448536

