

31st October, 2022

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 102nd 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 102nd Annual General Meeting, scheduled to be held on Tuesday, 22nd November, 2022, published in the following Newspapers:

1. Business Standard, on 31st October, 2022 and
2. Mumbai Lakshyadeep, on 31st October, 2022.

We request you to kindly take the same on record.

Yours truly,

For Skyline Millars Limited

Harshal Phatak

Harshal Phatak
CFO



Encl.: as above

