



16th January, 2020

To,
The Manager - Listing Department
The BSE Limited,
Phiroze Jeejeebhoy 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 Wednesday, 29th January, 2020, published in the following Newspapers:

1. Business Standard, on 15th January, 2020 and
2. Tarun Bharat, on 15th January, 2020.

We request you to kindly take the same on record.

Yours truly,

For Skyline Millars Limited


Harshal Phatak
Chief Financial Officer



Encl.: as above

तरुण भारत संवाद
बुधवार, १५ जानेवारी २०२०
पान ५

SKYLINE MILLARS LIMITED

CIN: L63020MH1919PLC000640

Regd. Office: Chrchgate 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

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 will be held on Wednesday, 29th January, 2020 at 3.00 p.m., at GMM Pfaudier Ltd, 9th Floor, Lodha Excelus Commercial Building 1, New CuffeeParade, Sewri- Chembur Road, Wadala, Mumbai – 400 022. Inter-alia, to consider and approve the Un-audited Financial Results of the Company for the third quarter and nine months ended 31st December, 2019.

The information contained in this notice is also available on the Company's website www.skylinemillarsltd.com and also on the website of the stock exchange viz., BSE Limited-www.bseindia.com

For SKYLINE MILLARS LIMITED.

Sd/-
Maulik Dave
Whole-time Director
DIN:01448536

Date : 14th January, 2020
Place : Mumbai

JANUARY 2020 **Business Standard** 5
WEDNESDAY, 15 JANUARY 2020

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Whole-time Director
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