



19<sup>th</sup> November, 2021

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:-Book Closure and Date of 101<sup>st</sup> Annual General Meeting**

Pursuant to Regulation 42 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the 16<sup>th</sup> December, 2021 to Wednesday the 22<sup>nd</sup> December, 2021 (both days inclusive) for the purpose of 101<sup>st</sup> Annual General Meeting of the Company.


The 101<sup>st</sup> Annual General Meeting of the Company will be held on Wednesday, the 22<sup>nd</sup> December, 2021 at 11.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") organized by the Company.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Skyline Millars Limited

  
Harshal Phatak  
C.F.O

