



22nd January, 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,

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, 3rd February, 2021, published in the following Newspapers:

1. Business Standard, on 22nd January, 2021 and
2. Tarun Bharat, on 22nd January, 2021.

We request you to kindly take the same on record.

Yours truly,

For Skyline Millars Limited

NEELAM Digitally signed
by NEELAM
HARDIK SHAH
Date: 2021.01.22
15:37:27 +05'30'
HARDIK
SHAH



Neelam Shah
Company Secretary & Compliance Officer

Encl.: as above

