

SKYLINE MILLARS LIMITED

31st July, 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,

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, 12th August, 2020, published in the following Newspapers:

1. Business Standard, on 30th July, 2020 and
2. Tarun Bharat, on 30th July, 2020.

We request you to kindly take the same on record.

Yours truly,

For Skyline Millars Limited

Neelam Shah
Company Secretary and Compliance Officer

Encl.: as above

Sales Office : C12, Skyline Welthspace, Gate No. 2, Skyline Oasis, Premier Road, Vidyavihar (w), Mumbai - 400 086. Tel. : (022) 2511 2194 / 95

Registered Office : Churchgate House, 4th Floor, 32-34, Veer Nariman Road, Fort, Mumbai - 400 001.
Tel. : (022) 2204 7471 • www.skylnemillarsltd.com

CIN: L63020MH1919PLC000640

ABAN OFFSHORE LTD. Regd. Office: "Jangrui Crest" 113, Fawcett Road, Egmore, Chennai - 600 008. CIN: L01197N1986PLC013473. Ph: (91) (44) 49050906. E-mail: abanoffshore@aban.com website: www.aban.com

NATIONAL AGRICULTURAL CO-OPERATIVE MARKETING FEDERATION OF INDIA LTD. Naman Centre, 'A' Wing, Unit No. 803, 8th Floor, C-31, G-Block, Opp. Dana Bank, Bandra Kuria Complex, Bandra (East), Mumbai-51. Tel: 022-2653 1732, Email: nafed@nafed-india.com

SKYLINE MILLARS LIMITED. Regd. Office: Churugacha House, 4th Floor, 32-34, Veer Nariman Road, Fort, Mumbai 400 001. Website: www.skylinemillars.com. Email: info@millars.in Tel: +91 22 22047471

SHARAD FIBRES AND YARN PROCESSORS LIMITED. Corporate Identity Number: L17110MH1967PLC043970. 220, Unique Industrial Estate, Off Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025. Tel no.: 022-66356800/66155680. E mail: accounts@sharadfibres.com. Website: www.sharadfibres.com

GENUS POWER INFRASTRUCTURES LIMITED. Regd. Office: G-34, Sector-63, Noida-201307, Uttar Pradesh. Corporate Office: SP-3, MIDC Industrial Area, Sagarpur, Torik Road, Jaipur-302022, Rajasthan. Ph: 0141-2102400/500. Fax: 0141-2770315. E-mail: cs@genus.in. Website: www.genuspowers.com. CIN: 153909UP1992PLC051997

GENUS POWER INFRASTRUCTURES LIMITED. EXTRACT OF STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020

GENUS POWER INFRASTRUCTURES LIMITED. EXTRACT OF STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020

GENUS POWER INFRASTRUCTURES LIMITED. EXTRACT OF STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020

ABAN OFFSHORE LTD. NOTICE is hereby given that pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday the 10th August, 2020 at the Registered Office of the Company to consider and take on record, inter-alia, Standalone and Consolidated Unaudited financial results of the Company for the quarter ended 30th June, 2020.

SKYLINE MILLARS LIMITED. 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, 12th August, 2020 at 2.30 p.m. through Video Conference, inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the first quarter ended 30th June, 2020.

SHARAD FIBRES AND YARN PROCESSORS LIMITED. NOTICE is hereby given that pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 31, 2020 to consider and approve the Audited Financial Results for the quarter & year ended March 31, 2020 and Un-audited Financial Results for the quarter ended June 30, 2020 along with other documents related to the same and any other matter with the permission of the Chair.

IDBI BANK. IDBI Bank Ltd. NPA Management Group, 7th Floor, IDBI Tower, WTC Complex, Cuffe Parade, Mumbai-400005. Borrower: Ess Dee Aluminium Limited. Registered Address: 1, Sagore Dutta Ghat Road, Kamarhati, Kolkata - 700058. Notice is hereby given to the persons mentioned below that the proceedings for identification of Willful Defaulters as laid down by RBI Master Circular has been initiated and the Show Cause Notice issued by IDBI Bank has been returned/un served.

IDBI BANK. SHOW CAUSE NOTICE. Borrower: Ess Dee Aluminium Limited. Registered Address: 1, Sagore Dutta Ghat Road, Kamarhati, Kolkata - 700058. Name & Address, Designation, Criteria for Willful Default.

GENUS POWER INFRASTRUCTURES LIMITED. EXTRACT OF STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020

SIDBI SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA. TENDER NOTICE. SIDBI invites E-Tenders from eligible bidders for appointment of agency / (ies) for undertaking diagnostic studies-mapping financial & non-financial gaps for selected 30 MSME clusters.

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SHARAD FIBRES AND YARN PROCESSORS LIMITED. NOTICE is hereby given that pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 31, 2020 to consider and approve the Audited Financial Results for the quarter & year ended March 31, 2020 and Un-audited Financial Results for the quarter ended June 30, 2020 along with other documents related to the same and any other matter with the permission of the Chair.

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GENUS POWER INFRASTRUCTURES LIMITED. EXTRACT OF STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020

TECHINDIA NIRMAN LIMITED. NOTICE OF BOARD MEETING. Notice is hereby given, pursuant to Regulations 29, 47 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of the Company is scheduled on Wednesday 05th August 2020, at Nath House, Nath Road Aurangabad, to inter-alia, consider and approve unaudited quarterly financial results, for the quarter ended 30th June, 2020.

NAVIMUMBAI MUNICIPAL CORPORATION. Engineering Department. RE- Tender Notice No. NMMC/EE(B)/14/2020-2021. Details of Work - Providing and fixing litter bin in sarovar vibar vishavakaman hotel and surrounding area see - 11 under SMB2020. Estimated Cost (Rs.) (Rs.) :- 2,97,903/

MERCURY TRADE LINKS LIMITED. STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31.03.2020

NECLIFE NECTAR LIFESCIENCES LIMITED. Regd. Office: VIII, Saldurga, Tehsil Derabassi, Distt. S.A.S. Nagar (Mohali), Punjab - 140507. CIN: L24232PB1995PLC018664. Tel. +91-17 62-30 8000, Fax +91-17 62-30 8135. Email: ce@neclife.com. Website: www.neclife.com

NECLIFE NECTAR LIFESCIENCES LIMITED. EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31.03.2020 (Rs in Lacs)

RISHI LASER LIMITED. STATEMENT OF AUDITED FINANCIAL RESULT FOR THE QUARTER AND YEAR ENDED 31st MARCH 2020

GILADA FINANCE AND INVESTMENTS LIMITED. Regd. office: # 105 R R Takt, 37 Bhoopasandra Main Road, Bangalore- 560094, Karnataka. Ph: 08040620000(30 lines). Fax: 080 40620008. Email: md@giladagroup.com, Website: www.gfi.co.in

REC Limited (A Government of India Enterprise). (Formerly Rural Electrification Corporation Limited). CIN: L4010DL1989GO000506. NOTICE is hereby given under Regulation 29(1)(a) 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 Friday, August 7, 2020 inter-alia to consider and approve Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2020.

SPML Engineering Life. SPML INFRA LIMITED. Regd. Office: F 27/2, Okhla Industrial Area, Phase II, New Delhi - 110020. Tel: 011-26387091; Fax: 011-26386003. E-mail: info@spml.co.in; Website: www.spml.co.in. CIN: L40106DL1981PLC012228

THE INDIAN HUME PIPE COMPANY LIMITED. Regd. Office: Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai 400 001. Tel: +91-22-22618091, +91-22-40748181, Fax: +91-22-22655863. E-mail: info@indianhumpipe.com, Website: www.indianhumpipe.com

THE INDIAN HUME PIPE COMPANY LIMITED. NOTICE FOR ATTENTION OF THE SHAREHOLDERS FOR 94th ANNUAL GENERAL MEETING. NOTICE is hereby given that the 94th Annual General Meeting (AGM) of the Company will be held on Friday 4th September, 2020 at 2.30 p.m. through video conferencing ("VC") and/or Audio Visual Means ("OAVM") to transact the business, set out in the Notice of AGM which is being circulated for convening the AGM.

THE INDIAN HUME PIPE COMPANY LIMITED. NOTICE FOR ATTENTION OF THE SHAREHOLDERS FOR 94th ANNUAL GENERAL MEETING. In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular No. 20/2020 dated May 5, 2020 read with circular No.14/2020 dated April 8, 2020 and Circular No.17/2020 dated April 13, 2020, (collectively referred to as "MCA circulars") permitted the holding of AGM through VC/OAVM without the physical presence of the Members at a common venue.

THE INDIAN HUME PIPE COMPANY LIMITED. NOTICE FOR ATTENTION OF THE SHAREHOLDERS FOR 94th ANNUAL GENERAL MEETING. Physical Holding. Please send a request to the Registrar and Transfer Agent of the Company, M/s Link Intime India Private Limited stating your Folio No., Name of Shareholder(s), scanned copy of the share certificate (front and back), and PAN (Self attested scanned copy of PAN Card, Aadhar (Self attested scanned copy of Aadhar card)) for registering email address.

THE INDIAN HUME PIPE COMPANY LIMITED. NOTICE FOR ATTENTION OF THE SHAREHOLDERS FOR 94th ANNUAL GENERAL MEETING. Pursuant to Finance Act 2020, the dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct Tax at Source from dividend paid to Shareholders at the prescribed rates.

