



28th August, 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(s),

Sub:-Book Closure and Date of 100th 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 Wednesday, the 23rd September, 2020 to Tuesday, the 29th September, 2020 (both days inclusive)** for the purpose of 100th Annual General Meeting of the Company.

The 100th Annual General Meeting of the Company will be held on **Tuesday, the 29th September, 2020 at 3.00 p.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

Maulik Dave
Whole-time Director
DIN:01448536

