

SKYLINE INDIA LIMITED

Regd. Office : 1E/4, Jhandewalan Extension, New Delhi-110055
Email Id: skylineindia96@gmail.com; Tel No. : +91 11 23541110
CIN: L51909DL1996PLC075875, Website: www.skylineindia.co.in

-----NOTICE-----

Notice is hereby given that meeting of the Board of Directors of the Company shall be held as per the following schedule:

Date	November 12, 2021
Day	Friday
Time	02.00 P.M
Venue	1E/4, Jhandewalan Extension, New Delhi-110055

The agenda of the meeting is :-

1. Consider and approve the Limited Review Report of the Company along with the Unaudited financial statements for the Quarter ended September 30th 2021,
2. To discuss any other business with the permission of Chair.

You are requested to make it convenient to attend the above meeting and please submit leave of absence in case you are not in a position to attend the meeting.

Thanks & Regards

Date: 02/11/2021
Place: Delhi

For Skyline India Limited

Sd/-
(Dinesh Kumar Shindi)
Company Secretary &
Compliance Officer