

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 of Board Meeting

Notice is hereby given that a meeting of the Board of Directors of the **M/s Skyline India Limited** is scheduled to be held at a shorter notice on Saturday, 14th day of July 2018, at 11:00 A.M. at the registered office of the Company at 1E/4, Jhandewalan Extension, New Delhi-110055, to inter alia consider the following business as under:-.

1. Consider and approve the Audited Financial Results of the Company for the Quarter ended June 30, 2018,
2. Any other business with the permission of the chair which is incidental and ancillary to the business.

Date: 11/07/2018
Place: Delhi

For Skyline India Limited



(Dinesh Kumar Shindi)
Company Secretary &
Compliance Officer