

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, 01st day of September 2018, at 11:00 A.M. at the registered office of the Company at 1E/4, Jhandewalan Extension, New Delhi-110055, to interalia consider the following business as under:-.

- a) Consider and approve the Annual Report of the Company for the financial year ended March 31, 2018,
- b) To fix the date of the next Annual General Meeting of the Company.
- c) To consider and decide the period of closure of register of members for record purpose.
- d) To avail services of Electronic Voting Platform from Central Depository Services (India) Limited.
- e) To consider appointment of Scrutinizer for the purpose of e-voting at ensuing Annual General Meeting.
- f) To table and approve the draft of the Notice convening the next Annual General Meeting.
- g) To discuss any other business with the permission of Chair.

Date: 31/08/2018
Place: Delhi

For Skyline India Limited



(Dinesh Kumar Shindi)
Company Secretary &
Compliance Officer