## SKYLINE INDIA LIMITED

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

## **Notice for Cancellation of Board Meeting**

NOTICE is hereby given that the meeting of the Board of Directors of the Company **M/s Skyline India Limited** scheduled to be held on Saturday, 14<sup>th</sup> day of July 2018, at 11:00 A.M. at the Registered Office of the Company at 1E/4, Jhandewalan Extension, New Delhi-110055, has been cancelled.

We apologize for any inconvenience this may cause.

**Date: 13/07/2018** Place: Delhi

For Skyline India Limited

(Dinesh Kumar Shindi) Company Secretary & Compliance Officer