

SKYLINE INDIA LIMITED

Regd. Office : 1E/4, Jhandewalan Extension, New Delhi-110055
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CIN: L51909DL1996PLC075875, Website: www.skylineindia.co.in

-----NOTICE-----

A meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 30, 2019 at 02:00 P.M inter-alia to

1. Consider and approve the Audited Financial Results of the Company for the Quarter and Financial year ended March 31, 2019 and
2. To recommend dividend, if any for the financial year 2018-2019.

Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) under the “Code of Company to Regulate, Monitor and Report Trading” would continue till the end of 48 hours after the results are made public on May 30, 2019.

Date: 15/05/2019
Place: Delhi

For Skyline India Limited

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