

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

Date: 05/02/2020

To,
The Secretary,
Metropolitan Stock Exchange of India Limited (MSEI)
(Formerly known as MCX Stock Exchange Ltd.)
4th Floor, Vibgyor Towers, Plot No. C-62
Opposite Trident Hotel, Kurla Complex,
Bandra East, Mumbai-400098

Sub: - Intimation of Board Meeting to be held on 13th day of February, 2020 pursuant to regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 (“Listing Regulations”).

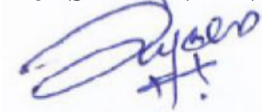
Dear Sir,

Please find the enclosed copy of intimation of board meeting to be held on 13th day of February, 2020 for consideration and approval of Unaudited Financial statements along with Limited Review report of the Company for the quarter ended December 31, 2019 pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Kindly acknowledge the receipt of the same.

Yours faithfully

For SKYLINE INDIA LIMITED



Rajeev Gupta
Director
DIN: 00482252

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Dear Sirs,

Scrip Code No: - SKYLINE
Sub:-Intimation of Board Meeting

This is to inform you that pursuant to regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 ("Listing Regulations") that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 13th day of February 2020, at 02:00 P.M. at the registered office of the Company inter-alia, to:

- a) Consider and approve the Limited Review Report of the Company along with the Unaudited financial statements for the Quarter ended December 31st 2019,
- b) To discuss any other business with the permission of Chair.

This is for your information and records.

Please acknowledge the receipt.

Yours faithfully

For SKYLINE INDIA LIMITED



Rajeev Gupta
Director
DIN: 00482252