

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 Saturday, August 10th, 2019 at 11:00 A.M. inter-alia to:-

1. Consider and approve the unaudited Financial Results (standalone) along with Limited Review Report of the Company for the quarter ended as on June 30th, 2019,
2. Any other business with the permission of the chair which is incidental and ancillary to the business.

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 August 10th, 2019.

Date: 31/07/2019
Place: Delhi

For Skyline India Limited

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