

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, November 14, 2019 at 02:00 P.M inter-alia to

- a) Consider and approve the Financial Results of the Company for the Quarter ended September 30th, 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 November 14, 2019.

Date: 06/11/2019

Place: Delhi

For Skyline India Limited

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