

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

Notice of Board Meeting

Notice is hereby given that a meeting of the Board of Directors of the **M/s Skyline India Limited** is scheduled to be held on Monday, May 28, 2018 at 02:00 P.M registered office of the Company at 1E/4, Jhandewalan Extension, New Delhi-110055, to interalia consider the following business as under:-

1. Consider and approve the Audited Financial Results of the Company for the Quarter and Financial year ended March 31, 2018,
2. Recommend dividend, if any for the financial year 2017-2018.
3. Any other business with the permission of the chair which is incidental and ancillary to the business.

Date: 19/05/2018
Place: Delhi

For Skyline India Limited



(Dinesh Kumar Shindi)
Company Secretary &
Compliance Officer