SKYLINE INDIA LIMITED

Regd. Office : 1E/4, Jhandewalan Extension, New Delhi-110055 Email Id: <u>skylineindia96@gmail.com</u>; Tel No. : +91 11 23541110 CIN: L51909DL1996PLC075875, Website: <u>www.skylineindia.co.in</u>

Date: 08.08.2019

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

<u>Sub:-</u> Submission of Newspaper publication for the notice of board meeting to <u>be held on 10/08/2019.</u>

Dear Sir,

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed copies of newspaper notices informing about the meeting of Board of Directors of the Company to be held on Saturday, 10th August, 2019 published in the following newspapers on 02nd August, 2019:

- 1. Financial Express
- 2. Jansatta

Kindly acknowledge the receipt of the same.

For SKYLINE INDIA LIMITED

RAJEEV GUPTA Director DIN: 00482252

WWW.FINANCIALEXPRESS.COM

FRIDAY, AUGUST 2, 2019

FINANCIAL EXPRESS

"IMPORTANT'

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SKYLINE INDIA LIMITED **CKS LIMITED** Regd. Office: 1E/4, Jhandewalan Extension, New Delhi-110055 Email Id: <u>skylineindia96@gmail.com</u>; Tel No.: +91 11 23541:110 CIN: L51909DL1996PLC075875, Website: www.skylineindia.co.in Makrand House, Palda, Indore 452 020 (M.P.), India ond.in, Website: www.yellowdiamond.in 15311MP2009PLC021746 NOTICE ICE Pursuant to regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations?) that a meeting of the Board of Michael Regulations?) that 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 Consider and approve the Unaudited Financial Results along NOTulation 47 of the SEB# (Listing Obligations with Limited Review Report of the Company for the Quarter ended as on June 30th, 2019. Requarter ended 30th June, 2019. The said Notice may be accessed on the Company's website at

http://www.skylineindia.co.in and may also be accessed on the Stock Exchange websites at https://www.msei.in 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.

For Skyline India Limited

(Dinesh Kumar Shindi) Company Secretary & Compliance Officer Place: Delhi Date: 31.07.2019

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Directors of th inter-alia, to co

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GLAXOSMITHXLINE CONSUMER HI Regd. Office: Patiala Road, Nabha - 1 Head Office: 24th Floor, One Horizon Ce Golf Course Road, Gurugram - 122 Tel. No. 01765-306400; Fax No. 0	47 201 (Punjab) enter, DLF Phase 002, Haryana. 1765-220642	5, Net Sales Up () FINANCIAL RESULTS FOR THE QU
Statement of Unaudited Financial Results for t	the Quarter ended	June 3
PARTICULARS	3 Months Ended 30.06.2019	Prec 3 Month 31.01 PARTICULARS
(Refer Notes Below)	Unaudited	Auion (Refer)T)
1 Total Income	13,20,90	14,0
2 Net Profit / (Loss) for the period (before Tax, Exceptional items)	3,85,66	4,2he period (before Tax and Exceptional items
3 Net Profit / (Loss) for the period before tax (after Exceptional items)	3,85,66	4,2he period (before Tax but after Exceptional it
4 Net Profit / (Loss) for the period (after tax and after Exceptional items)	2,48,08	2.6 he period (after Tax and Exceptional items)
5 Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period	Section of the	2, Income for the period [comprising Profit / (Lo
(after tax) and Other Comprehensive Income (after tax)]	2,49,84	2, and other Comprehensive Income (affection)
6 Equity Share Capital	42,06	(after take) and Other Comprehensive Income (after take)
7 Reserves & Surplus	N.A.	and the second states and the second second second
8 Net Worth	N.A.	Revaluation Reserve as shown in Audited
9 Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) - (i) Basic : (ii) Diluted :	58.98	ious year f ₹ 2/- each)
	THE REAL PROPERTY.	
 NOTES: 1. The above is an extract of the detailed format of Financial Results ended June 30, 2019 filed with the Stock Exchanistic Stock Exchange in the Stock		
Financial reporting" prescribed under Section 133 of the Companies Act, 2013 rear in India.	d with relevant rules is	PARTICULARS
 As the Company's business activity falls within a single operating segment name under Section 133 of the Companies Act, 2013 read with relevant rules issued the 	ereunder, are not appl	icable.
5. On December 03, 2018, the Board of Directors of GlaxoSmithKline Consumer Heal the Company and Hindustan Unilever Limited ("HUL"), their respective shareholde of Amalgamation was filed with the National Company Law Tribunal("NCLT") see to the order dated April 12, 2019 passed by the NCLT, the tribunal convened m 2019. The Equity Shareholders and Unsecured Creditors of the Company, at their Meeting, approved the Scheme of Amalgamation with requisite majority. The Com With effect from the Appointed Date (as defined in the Scheme), the Company s	ers and creditors subject eking directions to hole eetings of the Equity respective meetings, appany has now filed the	the obtaining of the second se

With effect from the Appointed Date (as defined in the Scheme), the Company shall stand amargamated into HoL. Sections 230 to 232 and other applicable provisions, if any, of the Act, be and stand transferred to and vested in HUL deed, matter or thing so as to become, the undertaking of HUL by virtue of and in the manner provided in the Scheme of the application of Quarterly Financial Resu have been prepared on a going concern basis

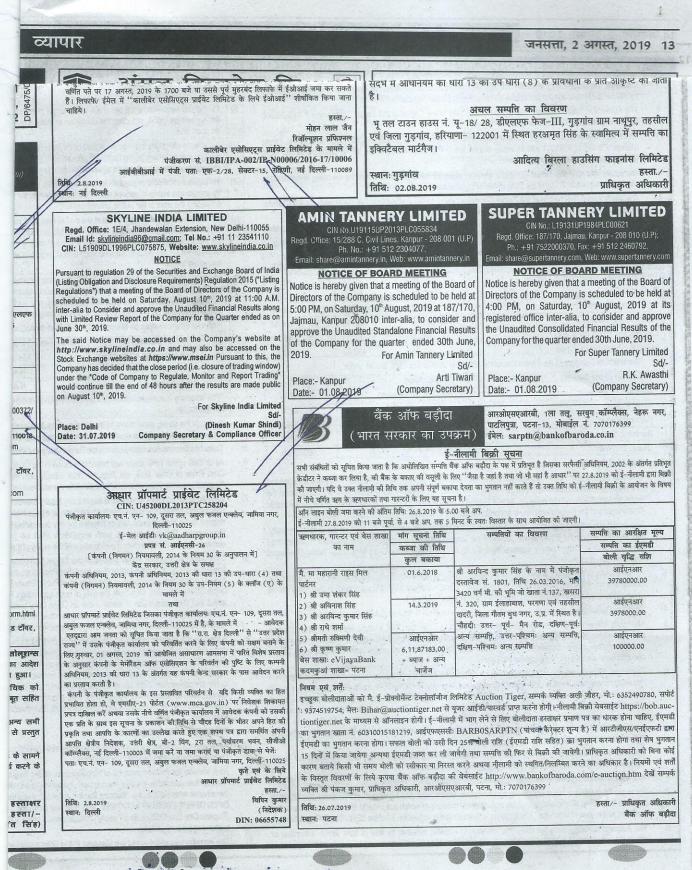
The Company has adopted Ind AS 1.16 - Leases effective April 1, 2019, using the modified retrospective method. Other Disclosure Requirements) Regulation 6. The Company has adopted ind AS the -teases effective April 1, 2019, taking the fundament exposed of informale Stock Exchange websites (URL of the fill approach, the Company has recorded lease liability at the present value of the remaining lease payments, discour corporates). asset at an amount equal to the lease liability, adjusted by the amount of any prepaid or accrued lease payments resulted in recognising a right-of-use asset of Rs. 62,87 lakhs and corresponding lease liability of Rs. 61,10 lakhs a and loss for the current period, operating lease expense which were recognised as other expenses in previous per expense" for the right of use assets and "Finance cost" for interest accrued on lease liability. The adoption of this for the period and earnings per share

The figures of the quarter ended March 31, 2019 are the balancing figures between the audited figures in respec figures upto the end of third quarter of relevant financial year which were subjected to limited review.



ah Zafar Marg, New Delhi-110 002, Fax : 91-11

Place : Gurugram



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