



17th January, 2019

To,
The Manager - Listing Department
The Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Reference: - Skyline Millars Limited BSE Code - 505650

Dear Sir,

Subject: Newspaper advertisement for Board Meeting

Pursuant to provisions of Regulation 47(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement in respect of Board meeting, scheduled to be held on Thursday, 24th January, 2019, published in the following Newspapers:

1. Business Standard, on 17th January, 2019 and
2. Tarun Bharat, on 17th January, 2019.

We request you to kindly take the same on record.

Yours truly,

For Skyline Millars Limited

**Harshal Phatak
C.F.O**



Encl.: as above

3

SKYLINE MILLARS LIMITED

CIN: L63020MH1919PLC000640

Regd. Office: Chrchgate House, 4th Floor, 32-34, Veer Nariman Road, Fort, Mumbai 400 001. Website: www.skylinemillarsltd.com, Email: info@millars.in Tel: +91 22 22047471

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Thursday, 24th January, 2019 at 2.15 p.m., at C/2, Skyline Wealth Space, Gate No. 2, 1st Floor, Skyline Oasis, Premier Road, Vidyavihar West, Mumbai-400086, inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2018.

The information contained in this notice is also available on the Company's website www.skylinemillarsltd.com and also on the website of the stock exchanges viz., BSE Limited-www.bseindia.com

For SKYLINE MILLARS LIMITED.

Date : 17th January, 2019
Place : Mumbai

Sd/-
Maulik Dave
Whole-time Director
DIN:01448536

SKYLINE MILLARS LIMITED

CIN: L63020MH1919PLC000640

Regd. Office: Chrchgate House, 4th Floor, 32-34, Veer Nariman Road, Fort, Mumbai 400 001. Website: www.skylinemillarsltd.com, Email: info@millars.in Tel: +91 22 22047471

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Thursday, 24th January, 2019 at 2.15 p.m., at C/2, Skyline Wealth Space, Gate No. 2, 1st Floor, Skyline Oasis, Premier Road, Vidyavihar West, Mumbai-400086, inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2018.

The information contained in this notice is also available on the Company's website www.skylinemillarsltd.com and also on the website of the stock exchanges viz., BSE Limited-www.bseindia.com

For SKYLINE MILLARS LIMITED.

Date : 17th January, 2019
Place : Mumbai

Sd/-
Maulik Dave
Whole-time Director
DIN:01448536