



10<sup>th</sup> May, 2018

To,  
The Manager – Listing Department  
The Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

The Manager- Listing Department  
Ahmedabad Stock Exchange Limited,  
1<sup>st</sup> Floor, Kamdhenu Complex,  
Opp. Sahajanand College,  
Panjara Pole, Ahmedabad -380 015.

**Reference: - Skyline Millars Limited BSE Code – 505650  
Ahmedabad Stock Exchange Limited Code –1310**

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, 17<sup>th</sup> May, 2018, published in the following Newspapers:

1. The Free Press Journal, on 9<sup>th</sup> May, 2018 and
2. Navshakti, on 9<sup>th</sup> May, 2018.

We request you to kindly take the same on record.

Yours truly,

**For Skyline Millars Limited**

**Maulik Dave  
Whole-time Director  
DIN: 01448536**

Encl.: as above

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नवरात्रि

मुंबई, बुधवार, ९ मे २०१८

**SKYLINE MILLARS LIMITED**

CIN: L63020MH1919PLC000640

Regd. Office: Churugate House, 4th Floor, 32-34, Veer Nariman Road,  
Fort, Mumbai 400 001. Website: [www.skylinemillarsltd.com](http://www.skylinemillarsltd.com),  
Email: [info@millars.in](mailto: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, 17th May, 2018 at 2.30 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 Audited Financial Results of the Company for the quarter and year ended 31st March, 2018.

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

For SKYLINE MILLARS LIMITED.

Date : 09<sup>th</sup> May, 2018  
Place : Mumbai

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

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**THE FREE PRESS JOURNAL**[www.freepressjournal.in](http://www.freepressjournal.in)

MUMBAI | WEDNESDAY | MAY 9, 2018

**SKYLINE MILLARS LIMITED**

CIN: L63020MH1919PLC000640

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For SKYLINE MILLARS LIMITED.

Date : 09<sup>th</sup> May, 2018  
Place : Mumbai

Sd/-  
Maulik Dave  
Whole-time Director  
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