



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

