



16th October, 2018

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 Tuesday, 23rd October, 2018, published in the following Newspapers:

1. Business Times, on 16th October, 2018 and
2. Tarun Bharat, on 16th October, 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

SKYLINE MILLARS LIMITED

CIN: L63020MH1919PLC000640

Regd. Office: Churchgate 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 Tuesday, 23rd October, 2018 at 2.15 p.m., at C/2, Skyline Wealth Space, Gate No. 2, 1st Floor, Skyline Oasis, Premier Road, Vidyasagar West, Mumbai-86, Inter-sita, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th September, 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 : 16th October, 2018
Place : Mumbai

Sd/-
Maulik Dave
Whole-time Director
DIN:01448538

SKYLINE MILLARS LIMITED

CIN: L63020MH1919PLC000640

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For SKYLINE MILLARS LIMITED,

Date : 16th October, 2018
Place : Mumbai

Sd/-
Maulik Dave
Whole-time Director
DIN:01448538