



7th August, 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 Monday, 13th August, 2018, published in the following Newspapers:

1. The Free Press Journal, on 6th August, 2018 and
2. Navshakti, on 6th August, 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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नवशक्ति

मुंबई, सोमवार, ६ ऑगस्ट 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,
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 Monday, 13th August, 2018 at 2.15 p.m., at Kasiwal Board Room, Maharashtra Chamber of Commerce Industry & Agriculture, 6th Floor, Oricon House, 12 K Dubhash Marg, Fort, Mumbai - 400 001, inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th June, 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 : 06th August, 2018
Place : Mumbai

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

10

THE FREE PRESS JOURNALMUMBAI | MONDAY | AUGUST 6, 2018 www.freepressjournal.in**SKYLINE MILLARS LIMITED**

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Date : 06th August, 2018
Place : Mumbai

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