



4<sup>th</sup> October, 2021

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

**Reference: - Skyline Millars Limited BSE Code - 505650**

Dear Sir,

**Subject: Regulation 29(2) - Notice of Board Meeting Schedule to be held on Tuesday, 26<sup>th</sup> October, 2021.**

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 is scheduled to be held on Tuesday, 26<sup>th</sup> October, 2021 inter-alia to consider and approve the Un-Audited Financial Results of the Company for the second quarter and half year ended 30<sup>th</sup> September, 2021 and any other matter, if any.

Request you to kindly take the same on record.

Thanking You,

**For Skyline Millars Limited**

**Harshal Phatak**  
CFO

