

01st October, 2022

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 Friday, 07th October, 2022.

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 Friday, 07th October, 2022 inter-alia to consider and approve the following:

1. Appointment of an Independent Director; and
2. Approve the draft notice of 102nd Annual General Meeting and any other matter, if any.

We request you to kindly take the same on record.

Thanking you,

For Skyline Millars Limited

Harshal Phatak
CFO