



21<sup>st</sup> April, 2022

To,  
The Manager - Listing Department  
The BSE Limited  
Phiroze Jeejeebhoy 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 Thursday, 12<sup>th</sup> May, 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 Thursday, 12<sup>th</sup> May, 2022 inter-alia to consider and approve the Audited Financial Results of the Company for the fourth quarter and year ended 31<sup>st</sup> March, 2022 and any other matter, if any.

Request you to kindly take the same on record.

Thanking You,

For Skyline Millars Limited

Maulik Dave  
Whole-time Director

