SKYLINE MILLARS LIMITED Millars

02nd May, 2022

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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: 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 Thursday, 12th May, 2022, published in the following Newspapers:

- 1. Business Standard, on 30th April, 2022 and
- 2. Tarun Bharat, on 30th April, 2022.

We request you to kindly take the same on record.

Yours truly,

For Skyline Millars Limited

Harshal Phatak CFO

Encl.: as above



Sales Office : C/2, Skyline Welthspace, Gate No. 2, Skyline Oasis, Premier Road, Vidyavihar (w), Mumbai - 400 086. Tel. : (022) 2511 2194 / 95

Registered Office : Churchgate House, 4th Floor, 32-34, Veer Nariman Road, Fort, Mumbai - 400 001. Tel. :(022) 2204 7471 • www.skylnemillarsltd.com CIN : L63020MH1919PLC000640

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चंदनवारीमधील

एक विद्युतवाहिनी दसस्तीसाठी बंद

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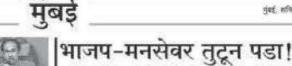
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तरुण-भारत



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मुंबई, दि. २१ (प्रतिनिधी) :

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भारतमा गर्दभी नाहा. ३०३३ वर्षत देवालीज देखेले अंतुनी विद्युतीकरण अंतुनी दिवलापूर्वी भी नवल इतनि जेवाव अल्पी दोधानी

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SKYLINE MILLARS LIMITED

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सभी दाहरूम देहेन, अत्यत इनका जानन पूर्व जन्द आल, जने पत्रपूर देखावर प्रदान दिनूम देखे

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Abhishek Mundhra and	LS LIMITED i - 400030) (GlaxoSmithKline Pharmaceuticals placed and an application has been t thereof. Inctive No. No. of Shares 11 to 66080583 73 the issuance of the duplicate Share Registered Office within 15 (fifteen) to issue duplicate Share Certificate Abhishek Mundhra Urmila Devi Mundhra Urmila Devi Mundhra Bas for 500 Equity Shares of HDFC Bank Ltd, having its Marg, Lower Parel (West), of Meena Kulkarni have to the company for issue respect of the said shares	SKYLINE MILLARS LIMI CIN: L63020MH1919PLC000640 Regd. Office: Chruchgate House, 4th Floor, 32-34 Fort, Mumbai 400 001. Website: www.skylin Email: cs@millars.in Tel: +91 22 22 MOTICE NOTICE is hereby given pursuant to Regulation 29 read Securities and Exchange Board of India (Listing Of Requirements) Regulations, 2015 that a meeting of the Company will be held on Thursday, 12th May, 2022 at the Company will be held on Thursday, 12th May, 2022 at the Company will be held on Thursday, 12th May, 2022 at The information contained in this notice is also available. www.skylinemillarsitd.com and also on the website of the Limited-www.bseindia.com. For St Date : 29 th April, 2022 Place : Mumbai	4, Veer Nariman Road, ermillarstid.com, 2047471 d with Regulation 47 of the bilgations and Disclosure a Board of Directors of the 11.45 a.m., through Video dited Financial Results of 1st March, 2022. on the Company's website	SIDBI sqmt t 1900 s basis of The pr websit Portal AGM, Excell J-462, Phon rudra docum Hence Last d	ALL INDUSTRIES DI SMALL INDUSTRIES DI SMALL INDUSTRIE INDIA (SIDBI) RE Invites offers for office to 177 sqmt (approximate sqft) carpet area in Pimpri on Ground Floor In com remises should be readily equisite formats for techn parate sealed covers) te www.sidbi.in as well a http://eprocure.gov.in SIDBI, Lower Ground ence, MCCIA Building, T , MIDC Industrial Estate e: 7738302228, e-1 pmishra@sidbi.in. Any nent will be published aprospective bidders are late for submission of off okerage will be paid.	ES DEVELOPM EQUIRES OFFIC premises admeasuring ri-Chinchwad on leave mercial building loca y available. Detailed a inical and financial bi) may be download as on Central Public n/ or obtained from d floor, Navalmal rELCO Road, Opp. Q e, Bhosari, Pune-41' mail ids: chinc y changes/modificat in SIDBI's website advised to visit these	ENT BANK E PREMISES ing in between 153 in between 1650 to e and license / lease ited in Bhosari area. advertisement along ds (to be submitted ded from SIDBI's Procurement (CPP) Shri Rudra Mishra, Firodia Centre for luality Circle Forum, 1026, Maharashtra, thwad@sidbi.in/ lons to the tender a/CPP Portal only. a websites regularly.	Notice is here registered certificate The detailse Sr. Par 1. Triok C The compa loss of this certificate s days from t within the si After issual cancelled a his/her own for it in any the above S Further det	DTICE FOR reby given that in holder thereof a pertaining to the rticulars Chand Bhagia my has notified to share certificate aid 15 days, the chool dwitte to the date of public the date of public ind any person misk as to costis way. The public ishare Certificate ails are availab sessed on the we agram	LOSS OF S he following shan has applied to he lost share ce Follo 5744 5 he Stock Exchan, te. Any person be Company Sec cation of this No Company will pro share certifical dealing with the and consequem	ISHR2003PLCK SHARE CE a certificate has i the company fit rttificate are give Distinctive No: From - To 7/3608-573707 ge(s) where they who has any ci. retary at the ad tice. In case wh ceed to issue du cest on issue	335034 RTIFICATE been reported a or issue of duy en below: S. Share Certificate I 5744 se shares are lisalim in respect aim in respect ofdress given aborere no objectio philoate share ceshare certificate shall be sing or dealing in www.machino.com For Machino	Image: Section 2016 Image: Section 20
	To No. of Shares												
0095723 03005973 007293151 - 007			1										
Place : Mumbai Date : 30/4/2022	Sd/- Wagle Gayatri Anandram	DEMAND NOTICE In Pursuance with Section 13(2) of the SARFAESI Act, 2002 DCB BANK LIMITED has sanctioned Loans facility to the folk residential premises &/or business purpose by creating equ DCB BANK LIMITED. The repayment of the loan is irregul	uitable mortgage in favour of	R	egistered Office: Plot N	Nos. 184, 185 & 189,	NDIA LI Kundaim Industrial I Ini@denora.com; W	Estate, Kun	ndaim, Goa -		(CIN – L31	200GA1993PLC00	1335)
		classified as Non Performing Asset in accordance with o			Extract of Audited Finan	ncial Results for the Q	uarter and Year ended /	March 31, 20	022		(Rs. in Lak	hs except earning p	er share data)
IN THE PUBLIC TRUSTS REGISTRAT GREATER MUMBAI REGION, M		Reserve Bank of India. DCB BANK LIMITED has therefore invoked its rights u	under section 13(2) of the	C No.		Development				Quarter ended		Year en	ded
Dharmaday Ayukta Bhavan, 1s	t floor,	SARFAESI Act, 2002 and called upon the borrower to rep. mentioned therein, within 60 days from the date of the said I		Sr. No.		Particulars		Í	Mar 31, 2022			Mar 31, 2022	
Sasmira Building, Sasmira, Worli, Mu PUBLIC NOTICE OF INQUI	ATT GO.	The borrower is hereby also called upon again publicly to pa	ay the said total dues plus the			a bilander.			(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
Change Report No.DyCC /5332/2		charges & interest accrued till date within 60 days from the da DCB BANK LIMITED shall resort to all or any of the legal rights		1	Total income from operatio	#000#0			3,920.14	1,546.79	2,032.91	7,512.50	5,236.92
Filed By : Rev.Avinash Rangayya In the matter of The Anglo Scotti		said premise and dispose it and adjust the proceeds against	the overdue amount.	2	Net Profit/(Loss) for the pe		1146 20 20 64500 20		1,371.95	326.83	450.83	2,095.76	757.42
P.T.R. No. D-72 (Mumbai)	sh Education Society	The borrower is also restrained from alienating or creating ownership of the property.	g third party interest on the	3	Net Profit/(Loss) for the pe				1,371.95	326.83	450.83	2,095.76	757.42
To, All Concerned having interests:		Sr. Details		4	Net Profit/(Loss) for the pe				1,009.66	240.66	334.97	1,545.04	564.57
Whereas in the above Change Report Public Trusts Act, 1950 (now Maharashtra Publi is to be made on the following points by the	Trusts Act) an inquiry	No. Details 1) Loan Account No: HHOMMIR00042097 Demand Notice Date: 11.03.2022	Demand Notice Amount: Rs. 5,53,074.63/-	5	Total Comprehensive Incom (after tax) and other Comp			period	1,009.07	240.15	329.81	1,543.61	564.29
Commissioner, Greater Mumbai Region, Mumba	i.	Borrower, Co-Borrowers & Guarantors Name: 1) 2) Mrs. Kannya Devi Choudhary, 3) Mr. Mukesh K Chou		6	Equity Share Capital	n Meria - Maria Maria Maria Maria Maria	NA CAMADA LAS NOLE LAS		530.86	530.86	530.86	530.86	530.86
 Whether any of the following Properties are th Trust. 	e properties of said	Address of the Mortgaged Property: Shop No. 2	20, Ground Floor, C-Wing,	7	Earnings Per Share (of ₹	10/- each) - Basic & Dilu	uted: (*not annualised)		19.02*	4.53*	6.31*	29.10	10.64
Description of Property :- Flat Nos.H-083, H-084, in Building No. H ar I-53, I-56 in Building No I, in Project popularly Tata Housing, located at Bhiwandi Kalyan Jur Expressway), bearing revised CS 49/1, 49/2, Village Ranjanoli, Bhiwandi, Thane, Mah. 42130 This is to call upon you-the public a objections. if any, with copy of supporting do matter before the Dy. Charity Commissioner, Gr	known as Amantraby ction (Mumbai-Nashik 49/3, 49/4, 49/6, 50 2 tt large, to submit your couments, in the said	Ostwal Avenue, Akash Nidhi Complex, Navghar, Ram (East) - 401107. 2) Loan Account No: HCFEANE00028042 and HCFLANE00026912 Borrower, Co-Borrowers & Guarantors Name: 1) VI Unknown Legal Heirs & Representatives of Deceased N Address of the Mortgaged Property: Flat No. 5, 1 st Floo	Demand Notice Amount: Rs. 23,00,407.49/- lijay Atmaram Shirke, 2) All Jeelam alias Nileema Shirke or, Ruturajan CHSL, Plot No.	Dis me ww	te: The above is an extract c sclosure Requirements) Reg seting held on April 29, 202 ww.bseindia.com) and the Co	gulations, 2015. The det 22. The full format of th	ailed Financial Results an e Quarterly Results are a	d this extract	were reviewed	by the Audit Co	mmittee and B change website For DE NO I	oard of Directo e (www.nseind RA INDIA LII Sd/-	rs in their lia.com &
Mumbai at the above address within 30 da publication of this notice. failing which appro issued in the aforesaid change report. Given under my hand and seal of the Cl Maharashtra State, Mumbai	ys from the date of priate orders shall be	0114260000082 04.04.2022 Borrower, Co-Borrowers & Guarantors Name: 1) M/s. Ansari (Guarantor), 3) Mr. Fakhruddin Mohd Siddique A	Demand Notice Amount: Rs. 15,36,954.55/- . Z F Steel, 2) Mr. Qutbuddin Ansari (Guarantor)		ice : Kundaim, Goa te : April 29, 2022						Mana DIN	ay Chopra aging Director 1: 06543610	
This 27th day April, 2022	Sd/-	Address of the Mortgaged Property: Flat No. 702, Apartment, 2/10, Patra Municipal Estate, Badlu Ranga		_									
(Seal) Supe	rintendent -(J) s Registration Office,	Byculla, Mumbai - 400008.	Sd/-			SIMPLEX	INFRAST	RUCT	URES	LIMIT	ED		
	ibai Region, Mumbai.		Officer, DCB BANK LIMITED			PI	CIN-L45209WB IMPLEX HOUSE', 27, hone: +91 033 2283 5 ial.legal@simplexinfra	Shakespea 964, FAX: (re Sarani, Ko 033 2289 146	8			
	arren Te	ea Limited		AD	DENDUM TO THE N		5 - 1					SDAY 121	H MAY
	Registered Office: I			202	22 AT 3.00 P.M.(IST)	THROUGH VIDEO	O CONFERENCING	G ("VC") /	OTHER AU	DIO VISUA	L MEANS ("OAVM") F	ACILITY
		Deonali lea Estate		Cim	plex Infrastructures Limit	ted ("Commons") he	d A 11 40, 0000, dl	an atakad a	Instruction	to the chorch	alders of the	Company	ha Nation

Tel: +91 95310 45098, CIN: L01132AS1977PLC001706, Email: corporate@warrentea.com, Website: www.warrentea.com EXTRACT OF STATEMENT OF AUDITED STANDALONE AND CONSOLIDATED

FINANCIAL RESULTS FOR THE FOURTH QUARTER AND YEAR ENDED 31ST MARCH, 2022

	5	STANDALONE		CONSOLIDATED			
PARTICULARS	Quarter Ended on 31.03.2022	Year to Date Ended on 31.03.2022	Ended	Quarter Ended on 31.03.2022	Year to Date Ended on 31.03.2022	Quarter Ended on 31.03.2021	
Total Income from Operations	1701	10122	1225	1701	10122	1225	
Net Profit before exceptional items and Tax	406	298	(135)	406	298	(135)	
Net Profit for the period after exceptional items and before Tax	644	536	750	644	536	750	
Net Profit for the period after Tax	818	710	1962	818	710	1962	
Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	433	625	1790	432	603	1752	
Equity Share Capital	1195	1195	1195	1195	1195	1195	
Reserves excluding Revaluation Reserve as shown in the Audited Balance Sheet		9194			9819		
Earnings per Share (of ₹ 10/- each)							
- Basic and Diluted Earnings (In Rupees)	6.85	5.94	16.42	6.50	5.40	16.08	

of Extra-Ordinary General Meeting ("EGM") dated April 12, 2022, ("EGM Notice"), scheduled to be held on Thursday, May 12, 2022 at 3.00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), to transact inter-alia the following Special Business:

Item No. 1: Issue of Equity Shares and Warrants on a Preferential Allotment/Private Placement Basis to Swan Constructions Private Limited

The Company is issuing this addendum to the EGM Notice ("Addendum") in respect of the compliance with Regulation 163(1)(fa) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations") for convertible warrants, pursuant to the clarification sought by National Stock Exchange of India Limited vide their letter dated 21-04-2022.

- In respect of the aforesaid compliance, the Members are requested to take note of the following: 1. As mentioned in Paragraph 11(o) of Explanatory Statement of Item No. 1 in the EGM Notice, there will be change in control and management of the Company consequent to the completion of the preferential allotment proposed in the EGM Notice. The percentage of post preferential issue capital that will be held by the allottee, i.e. Swan Constructions Private Limited, pursuant to the preferential allotment has been shown as 50.16% in the EGM Notice pursuant to the allotment of the Equity Shares portion of the proposed preferential allotment. The proposed resolution plan envisages conversion of a portion of the debt of the existing lenders of the Company into equity shares. The Lenders would be allotted 1,28,00,000 equity shares (approx.10%) of the Company, on date of implementation of the resolution plan and pricing of the same would be as per directions contained under the Reserve Bank of India (Prudential Framework for Resolution of Stressed Assets) Direction, 2019 and SEBI ICDR Regulations. After the allotment of the equity shares to the lenders, the total equity holding of the proposed allotee will be reduced to around 45.12%. Thereafter upon conversion of the convertible warrants, in the first phase the allotee will hold around 49.85% and in the second and final phase will hold around 51.58%. Please note that the (i) proposed preferential allotment of equity shares and convertible warrants to the allottee and (ii) the conversion of a portion of the existing debt of the Company and issuance of equity shares to the existing lenders, are part of the proposed resolution plan and subject to approval of the shareholders and the lenders of the Company.
- 2. Paragraph 11(j) of the Explanatory Statement for Item No. 1 in the EGM Notice be and is hereby replaced as under:
- j. The names of the proposed allottees and the percentage of post preferential offer capital that may be held by them:

The above is an extract of the detailed format of Audited Standalone and Consolidated Financial Results for the fourth quarter and year ended on 31st March, 2022 filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Audited Standalone and Consolidated Financial Results are available on the Stock Exchange websites (www.bseindia.com and www.cse-india.com) and on the Company's website.

Kolkata 28th April, 2022 Warren Tea Limited Vinay K. Goenka **Executive Chairman**

Gillette India Limited

Madhusudan Gopalan

Managing Director

GILLETTE INDIA LIMITED

CIN: L28931MH1984PLC267130

Regd. Office : P&G Plaza, Cardinal Gracias Road, Chakala, Andheri (E), Mumbai - 400099 Tel: 91-22-2826 6000; Fax: 91-22-2826 7337; Website: in.pg.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st MARCH 2022 (₹ in Lakhs)

							- 55
		(1)	(2)	(3)	(4)	(5)	(6)
		Three Months	Preceding	Corresponding	Nine Months	Corresponding	Previous
	Particulars	Ended	Three Months	Three Months	Ended	Nine Months	Year
	1	31 st March	Ended	Ended	31 [#] March	Ended	Ended
	1	2022	31 st December	31 st March	2022	31 st March	30 th June
			2021	2021		2021	2021
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total Revenue from Operations	56 652	56 344	53 662	1 70 327	1 57 344	2 00 942
2		11 003	9 703	14 622	31 911	39 172	42 946
3	Net profit for the period (before tax, after exceptional items)	11 003	9 703	14 622	31 911	39 172	42 94
4	Net profit for the period after tax	6 931	7 0 5 0	10 566	22 174	28 285	31 03
5	Total Comprehensive income for the period [Comprising Profit for the period (after tax) and other Comprehensive Income (after tax)]	7 305	6 999	10 400	22 383	28 001	30 57
6	Equity share capital (Face Value ₹ 10 per equity share)	3 259	3 259	3 259	3 259	3 259	3 25
7	Other Equity	1 /	1 /				75 64
8	Earnings per Share (Face value of ₹ 10 per equity share) (not annualised) :						
	a) Basic	21.27	21.64	32.42	68.05	86.80	95.2
	b) Diluted	21.27	21.64	32.42	68.05	86.80	95.2

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange websites BSE (www.bseindia.com) and NSE (www.nseindia.com) and on Company's website (in.pg.com)

For and on behalf of the Board of Directors of Place : Mumbai Date : April 29, 2022 Please visit us at our website in.pg.com

Identity of the allottee & PAN	ttee & PAN Category Pre Issue share and % of share h		Number of securities proposed to be allotted	Post Issue % holding
Swan Constructions Private Limited	Non-Promoter	Nil	Equity Shares - 5,75,11,000	50.16%
PAN- AAZCS5981N		NII	Warrants - 1,70,00,000*	51.58%**

* Note: Each Warrant carries a right exercisable by the Subscriber to subscribe to 1 (one) Equity Share per Warrant within 18 (eighteen) months from allotment

** Note: After allotment to the Lenders and conversion of the warrants.

3. Paragraph 11(k) of the Explanatory Statement for Item No. 1 in the EGM Notice be and is hereby replaced as under:

k. The pre issue and post issue shareholding pattern of the Company:

Sr. No.	Category of shareholder	Pre issue of Equity Share (As on 12th April, 2022)		Post Issue of Equity Shares		Post issue of shares to lenders (Proposed)		Post conversion of warrants by Subscribers up to 5%		Post conversion of second tranche of warrants up to 5%	
		Number of Shares	% of total shares	Number of Shares	% of total shares	Number of shares	% holding	Number of shares	% holding	Number of shares	% holding
(A)	Promoters and Promoter Group Holding										
1	Indian Promoters / Promoter Group										
(a)	Individuals / HUF (Existing promoters)	9384875	16.42%	9384875	8.19%	9384875	7.36%	9384875	6.73%	9384875	6.50%
(b)	Bodies Corporate (Existing Promoters)	19087173	33.40%	19087173	16.65%	19087173	14.98%	19087173	13.69%	19087173	13.21%
(C)	Bodies Corporate (Subscribers)	0	0	57511000	50.16%	57511000	45.12%	69511000	49.85%	74511000	51.58%
	Sub Total										
	Foreign Promoters / Promoter Group		-	-	-	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group	28472048	49.83%	85983048	74.99%	85983048	67.46%	97983048	70.26%	102983048	71.29%
(B)	Non-Promoters' shareholding										
1	Institutions							_			
(a)	Mutual Funds	5048833	8.84%	5048833	4.40%	5048833	3.96%	5048833	3.62%	5048833	3.50%
(b)	Banks / Fl	0	0	0	0.00%	12800000	10.04%	12800000	9.18%	12800000	8.86%
(C)	Insurance Companies	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%
(d)	Fils	269481	0.47%	269481	0.24%	269481	0.21%	269481	0.19%	269481	0.19%
	Sub Total (B)(1)	5318314	9.31%	5318314	4.64%	18118314	14.22%	18118314	12.99%	18118314	12.54%
2	Non-Institutions										
(a)	Bodies Corporate	7127917	12.47%	7127917	6.22%	7127917	5.59%	7127917	5.11%	7127917	4.93%
i)	Indian	-	-	-	-	-	-	-	-	-	-
ii)	Overseas	-	-	-	-	-	-	-	1	-	-
(b)	Individuals	13797789	24.15%	13797789	12.03%	13797789	10.83%	13797789	9.89%	13797789	9.55%
(C)	NRIs	790005	1.38%	790005	0.69%	790005	0.62%	790005	0.57%	790005	0.55%
(d)	Others	1636747	2.86%	1636747	1.43%	1636747	1.28%	1636747	1.17%	1636747	1.13%
	Sub Total (B)(2)	23352458	40.87%	23352458	20.37%	23352458	18.32%	23352458	16.75%	23352458	16.17%
	Total Non-Promoters' Shareholding	28670772	50.17%	28670772	25.01%	41470772	32.54%	41470772	29.74%	41470772	28.71%
	GRAND TOTAL	57142820	100%	114653820	100%	127453820	100%	139453820	100%	144453820	100%

Members are requested to read the EGM Notice in conjunction with this Addendum and any reference to the post shareholding pattern in the EGM Notice should be deemed to include a reference to this addendum. All other contents of the EGM Notice remain unchanged. All documents referred to in this Addendum shall be made available for inspection by the Members in the manner set out in the EGM Notice. A copy of this addendum and the EGM Notice shall be available on the Company's website at www.simplexinfra.com and on the website of the e-voting service provider i.e. www.evoting.nsdl.com.

For SIMPLEX INFRASTRUCTURES LIMITED B. L. BAJORIA SR. VICE PRESIDENT & COMPANY SECRETARY

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Place : Kolkata Dated : 29th April, 2022