

17th January, 2023

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 Tuesday, 24th January, 2023, published in the following Newspapers:

1. Business Standard, on 17th January, 2023 and
2. Mumbai Lakshdeep, on 17th January, 2023.

We request you to kindly take the same on record.

Yours truly,

For Skyline Millars Limited

H. Phatak

Harshal Phatak
CFO



Encl.: as above

