



# SKYLINE MILLARS LIMITED

**Millars**

5<sup>th</sup> October, 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: Regulation 29(2) - Notice of Board Meeting Schedule to be held on Wednesday, 18<sup>th</sup> October, 2023.**

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 Wednesday, 18<sup>th</sup> October, 2023 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, 2023 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



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

Registered & Corporate Office: Churchgate House, 4<sup>th</sup> Floor, 32-34, Veer Nariman Road, Fort, Mumbai - 400 001.

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