



20th August, 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,

Sub: Extension of Time for holding 102nd Annual General Meeting of Skyline Millars Limited (the Company)

We refer to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and would like to inform you that in terms of provisions of Section 96 of the Companies Act, 2013, the Company has obtained approval from Registrar of Companies (ROC), Mumbai, Maharashtra for extension of time for holding 102nd Annual General Meeting (AGM) of the Company, by a period of 2 (two) months i.e. upto 30th November, 2022, for the Financial Year ended 31st March, 2022. A copy of the ROC approval letter is attached for your reference.

Accordingly, the Company shall hold 102nd AGM of the Company on or before 30th November, 2022.

You are requested to take the same on record.

Thanking you,

For Skyline Millars Limited

HARSHAL
SATISH
PHATAK

Digitally signed by HARSHAL SATISH
PHATAK
DN: cn=HARSHAL SATISH PHATAK
c=IN o=Personal
Reason: I am the author of this
document
Location:
Date: 2022-08-20 11:39+05:30

**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



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

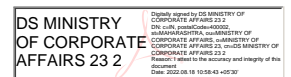
Office of the Registrar of Companies

DATED :

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

ORDER



Yours faithfully,

Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:



Note: This letter is to be generated only when the application is approved by RoC office