



SKYLINE MILLARS LIMITED

Millars

5th February, 2025

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: Rescheduling of the Board Meeting which was to be held on Monday, 10th February, 2025 to Wednesday, 12th February, 2025.

With reference to our letter dated 24th January, 2025 regarding intimation to the stock exchange about the Board meeting to be held on Monday, 10th February, 2025.

In this regard, we wish to inform you that most of the directors are travelling and due to unavoidable circumstances, it is proposed to reschedule the Board meeting to Wednesday, 12th February, 2025 which was earlier scheduled on Monday, 10th February, 2025.

Request you to kindly take the same on record.

Thanking You,

For Skyline Millars Limited

Harshal Phatak
CFO



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CIN : L63020MH1919PLC000640