



# SKYLINE MILLARS LIMITED

**Millars**

25<sup>th</sup> April, 2024

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: Regulation 29(2) - Notice of Board Meeting Schedule to be held on Wednesday, 08<sup>th</sup> May, 2024.**

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, 08<sup>th</sup> May, 2024 inter-alia to consider and approve the Audited Financial Results of the Company for the fourth quarter and year ended 31<sup>st</sup> March, 2024 and any other matter, if any.

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.**

**Tel.: (022)22047471 • [www.skylinemillarsltd.com](http://www.skylinemillarsltd.com)**

**CIN : L63020MH1919PLC000640**