

# SKY INDUSTRIES LIMITED



CIN No.: L17120MH1989PLC052645

Corp Off.: 1101, Universal Majestic, Behind RBK Intl School, Ghatkopar Mankhurd Link Road, Chembur (West), Mumbai - 400043  
Tel.: +91 22 67137900, Website.: www.skycorp.in

SKY/SE/20-21/05

December 11, 2020

To  
BSE Limited  
T. J. Towers, Dalal Street,  
Mumbai- 400 001  
Crip Code: 526479

Dear Sir/Madam

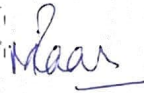
**Sub: Sky Industries Limited: Compliance pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")**

Pursuant to Regulation 47 of the Listing Regulations, 2015, please find enclosed copies of the notices published in Business Standard and Mumbai Lakshdeep newspapers.

You're requested to take the above disclosure on record.

Thanking You

Yours faithfully  
For SKY INDUSTRIES LIMITED

Y.  
F. 

MAIKAL RAORANI  
WHOLE TIME DIRECTOR & CFO  
PIN: 00037831

Encl.: a/a

E



Hegd. Off.: Plot No. C-58, T.T.C. Industrial Area, Thane Belapur Road, Pawane, Navi Mumbai – 400705  
Email: corporate@skycorp.in

R.



# SKY INDUSTRIES LIMITED

(CIN: L17120MH1989PLC052645)

**Registered Office:** C - 58 TTC Industrial Area, Thane Belapur Road, Pawane, Navi Mumbai - 400 705 Email: [corporate@skycorp.in](mailto:corporate@skycorp.in); Website: [www.skycorp.in](http://www.skycorp.in); Tel: 022-67137900

## NOTICE OF POSTAL BALLOT/REMOTE E-VOTING

Members of Sky Industries Limited ("the Company") are hereby informed that pursuant to Section 110 and other applicable provisions of the Companies Act, 2013, ("the Act") if any, read with Rule 20 & 22 of the Companies (Management and Administration) Rules, ("the Rules") 2014, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, read with the Circular No. 14/ 2020 dated April 8, 2020, the Circular No.17/ 2020 dated April 13, 2020 and the Circular No.33/ 2020 dated September 28, 2020, issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations") and pursuant to other applicable laws and regulations, the Company has completed the dispatch of Postal Ballot Notice on Thursday, December 10, 2020 via email only in compliance with MCA Circulars, to the Members of the Company whose names appear on the Register of Members/ List of Beneficial Owners, as required

Members of Sky Industries Limited ("the Company") are hereby informed that pursuant to Section 110 and other applicable provisions of the Companies Act, 2013, ("the Act") if any, read with Rule 20 & 22 of the Companies (Management and Administration) Rules, ("the Rules") 2014, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, read with the Circular No. 14/ 2020 dated April 8, 2020, the Circular No.17/ 2020 dated April 13, 2020 and the Circular No.33/ 2020 dated September 28, 2020, issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations") and pursuant to other applicable laws and regulations, the Company has completed the dispatch of Postal Ballot Notice on Thursday, December 10, 2020 via email only in compliance with MCA Circulars, to the Members of the Company whose names appear on the Register of Members/ List of Beneficial Owners, as required

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Chief Executive Officer & Managing Director

(Signature)

For and on behalf of the Company

Witnessed by: Mr. A. B. Deshpande, Director

(Signature)

Witnessed by: Mr. A. B. Deshpande, Director

(Signature)

