

saiindustries1609@gmail.com

The General Manager,
Department of Corporate Services,
BSE Limited, P.J. Towers,
Dalal Street
Mumbai— 400001

_____ Intimation of Board Meeting.

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 (“Listing Regulations”), we wish to inform you that a meeting of the board of directors of the company is scheduled to be held on Wednesday, 21st April, 2021 at 1 PM at the registered office of the company to consider and approve the recalling/cancelling/revocation of Scheme of Merger and Amalgamation of Skyway Ventures Ltd (Transferor Company) with Sai Industries Limited (Transferee Company). The said decision is being considered due to COVID 19 Constraints and uncertainties attached to it. The Scheme was duly approved by NCLT, Principal Bench, New Delhi on 8th of June, 2020. This is for your information and records.

For

Ajay Sharma
Director