



SKYLINE MILLARS LIMITED

Millars

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF

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TO TAKE NOTE ON RESIGNATION OF COMPANY SECRETARY AND COMPLIANCE OFFICER

DIRECTORS OF SKYLINE MILLARS LIMITED HELD ON THURSDAY, 17TH MAY, 2018 AT 2.30 PM AT C/2 SKYLINE WEALTH SPACE, GATE NO. 2, 1ST FLOOR, SKYLINE OASIS, PREMIER ROAD, VIDYAVIHAR WEST, MUMBAI-86

"RESOLVED THAT the resignation of Mr. Vishal Chanda from the post of Company Secretary and Compliance Officer of the Company be and is hereby accepted with effect from the end of the business hours of 17th May, 2018.

RESOLVED FURTHER THAT the Board places on record its appreciation for the assistance and guidance provided by Mr. Vishal Chanda, during his tenure as Company Secretary of the Company.

RESOLVED FURTHER THAT any one of the directors of the Company be and is hereby authorized to digitally sign and submit all necessary e-Forms with the Registrar of Companies, Maharashtra Mumbai, intimate to the stock exchange and to do all such acts, deeds and things as may be necessary to give effect to the above resolution."

