

SKYLINE VENTURES INDIA LIMITED

(CIN: L45200TG1988PLC009272)

Reg. Off: 6- 1-279/10/5, Walker Town, Padmarao Nagar, Secunderabad, Telangana, 500025 India
E-mail:cs@skylineventuresindia.com, Website:www.skylineventures.com, Phone No.040-66023643

13th November, 2017.

To,
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001.
Scrip Code – BSE: 538919

Dear Sir,

Sub : Postponement of Board of Directors' Meeting and Closure of Trading Window.
Ref: Regulation 29 read with Regulation 33 of SEBI (LODR) Regulations, 2015.

With reference to our letter dated 04 November,2017 the meeting which is scheduled to be held on Tuesday, 14 November,2017 is postpone to 14 December,2017 inter alia to consider the un-audited financial results for the quarter and half year ended 30th September,2017 as per Ind-AS format.

It is further informed that the Trading Window would remain closed from 7th December, 2017 to 16th December, 2017 both days inclusive, for the following categories (including dependents).

- Directors
- Designated Employees
- Auditors

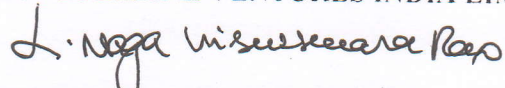
As per code of conduct for prevention of Insider Trading Regulations, framed and adopted in accordance with SEBI (Prohibition of Insider Trading) Regulations,2015.

This is for your information and records

Thanking you,

Yours faithfully,

For SKYKLINE VENTURES INDIA LIMITED,



Naga Visweswara Rao Lakkimesetty

Whole Time Director

(DIN: 03623325)