

SKYBOX INDUSTRIES LIMITED

(Formerly known as Smart Capital Services Limited)

Regd. Office: 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

Phone: 9810260127 , Email ID: smartcap.delhi@gmail.com

website: www.smartcapitalservices.in, CIN: L74899DL1994PLC059877

June 22, 2020

To,
The Head Listing & Compliances
Metropolitan Stock Exchange of India Limited
(Formerly Known as MCX Stock Exchange Limited)
4th Floor, Vibgyor Towers, Bandra Kurla Complex,
Bandra East, Mumbai – 400098

Sub: Prior Intimation of 01/2020-21 Board Meeting proposed to be held on Monday, June 29, 2020 at 04:00 P. M.

ISIN: INE980S01017/ SYMBOL: SKYBOX

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, This is to inform you that a meeting of the Board of Directors of the Company is to be held on Monday, June 29, 2020 at the registered office of the Company situated at 325, IIIrd Floor, Aggarwal Plaza, Sector- 14, Rohini, New Delhi- 110085, inter-alia,:

- 1.To consider and approve the audited Standalone Financial Results of the company for the quarter and year ended March 31, 2020.
2. To consider any other business if any:

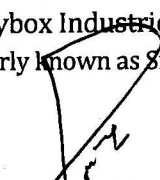
Further inform you that a meeting of Audit Committee of Directors will also be held on the same date immediately before the above mentioned Board Meeting to discuss the aforesaid Audited Standalone Financial Results of the company for the quarter and year ended March 31, 2020.

You are requested to kindly take note of the same.

Thanking You,

Yours truly

For Skybox Industries Limited
(Formerly known as Smart Capital Services Limited)


Pawan Kumar Mittal
Director
DIN: 00749265

