

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

November 11, 2020

To,

Metropolitan Stock Exchange of India Limited (MSEI)

(Formerly known as MCX Stock Exchange Limited)

4th Floor, Vibgyor Towers,

Bandra Kurla Complex, Bandra East,

Mumbai – 400 098

Dear Sir(s),

Sub: Intimation of Outcome of Meeting of Board of Directors of Skybox Industries Limited (Formerly known as Smart Capital Services Limited) held today i.e. Wednesday, 11th November, 2020.

ISIN : INE980S01017

SYMBOL : SKYBOX

In terms of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform you that the Board of Directors at its meeting held today i.e. Wednesday, 11th November, 2020, inter alia, considered and approved the followings :

1. Considered and approved the Unaudited Standalone Financial results for the quarter and half year ended September 30,2020.
2. Took note of limited review report on the Un-audited Standalone Financial results for the quarter and half year ended September 30, 2020.
3. Undertaking of non applicability of Reg.32 of SEBI (LODR) Regulations , 2015 from the director of the company.

The Meeting Commenced at 04:00 P.M. and Concluded at 08:00. P.M.

Kindly take the above information on record and oblige.

Thanking You,

Yours faithfully,

For Skybox Industries Limited

(Formerly known as Smart Capital Services Limited)

Pawan Kumar Mittal
(Director)

DIN: 00749265

Place: New Delhi

