

# SKYBOX INDUSTRIES LIMITED

(Formerly known as Smart Capital Services Limited)

Regd. Office: 325, III<sup>rd</sup> Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

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

website: www.smartcapitalservices.in, CIN: L74899DL1994PLC059877

February 11, 2021

To,  
**Metropolitan Stock Exchange of India Limited (MSEI)**  
(Formerly known as MCX Stock Exchange Limited)  
4<sup>th</sup> 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. Thursday, 11<sup>th</sup> February, 2021.

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. Thursday, 11<sup>th</sup> February, 2021, inter alia, considered and approved the followings :

1. Considered and approved the Unaudited Standalone Financial results for the quarter and nine months ended December 31,2020.
2. Took note of limited review report on the Un-audited Standalone Financial results for the quarter and nine months ended December 31, 2020.
3. Appointment of Mrs. Amandeep Kaur ( M.No: A26963) as a Company Secretary and Compliance Officer of the company w.e.f February 11, 2021.
4. 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 07:15. 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

