

## 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

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**January 30, 2021**

To,  
The Head Listing & Compliances  
**Metropolitan Stock Exchange of India Limited**  
4<sup>th</sup> Floor, Vibgyor Towers, Bandra Kurla Complex,  
Bandra East, Mumbai – 400098

**Sub: Prior Intimation of Board Meeting proposed to be held on Thursday, February 11, 2021 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 Thursday, February 11, 2021 at the registered office of the Company situated at 325, III<sup>rd</sup> Floor, Aggarwal Plaza, Sector- 14, Rohini, New Delhi- 110085, inter-alia,:

- 1.To consider and approve the Un- audited Standalone Financial Results of the company for the quarter ended December 31, 2020.
2. To consider any other business with permission of Chair, 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 Un-audited Standalone Financial Results of the company for the quarter ended December 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

