

# 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: 9599919919 , Email ID: smartcap.delhi@gmail.com

website: www.smartcapitalservices.in, CIN: L74899DL1994PLC059877

August 12, 2021

To,  
Metropolitan Stock Exchange of India Limited (MSEI)  
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, 12<sup>th</sup> August, 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, 12<sup>th</sup> August, 2021, inter alia, has taken the following decisions :

1. Considered and approved the Unaudited Standalone Financial results for the quarter ended June 30,2021.
2. Took note of limited review report on the Un-audited Standalone Financial results for the quarter ended June 30, 2021.
3. Fixed the Venue ,Day, Date and time of the 26th Annual General Meeting (AGM) :  
Venue :325, III<sup>rd</sup> Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085.  
Day : Monday  
Date : September 20,2021  
Time : 01:00 P:M
4. Considered and approved the Notice of ensuring 26th Annual General Meeting.
5. Fixed the period of Book Closure for the purpose of 26th Annual General Meeting.
6. Considered and approved the Directors' Report for the financial year ended 31st March 2021.
7. Fixed the Cut off date for the eligibility of Shareholder to vote at the ensuring 26th Annual General Meeting.
8. Approved the appointment Mr. Aakash Goel, Proprietor of M/s G Aakash & Associates, Practicing Company Secretaries ("Scrutinizer"), to act as scrutinizer for conducting the e-voting process in a fair and transparent manner.

*The Meeting Commenced at 04:00 P.M. and Concluded at 06:15. 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)

Rohit Mittal  
(Director)  
DIN: 02527072  
Place: New Delhi

