

SKYBOX INDUSTRIES LIMITED

(Formerly known as Smart Capital Services Limited)

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

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

website: www.smartcapitalservices.in, CIN: L74899DL1994PLC059877

August 05, 2021

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

Sub: Prior Intimation of Board Meeting proposed to be held on Thursday, August 12, 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, August 12, 2021 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 Un- audited Standalone Financial Results of the company for the quarter ended June 30, 2021.
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 June 30, 2021.

You are requested to kindly take note of the same.

Thanking You,

Yours truly

For Skybox Industries Limited

(formerly known as Smart Capital Services Ltd)


(ROHIT MITTAL)
Director
DIN:02527072

