

Skyweb Infotech Limited

Reg. Office: K-20, 2nd Floor, Lajpat Nagar-II, New Delhi-110024.
Corp Office: Plot No. 2A, 1st Floor, Sector-126, Noida-201301 (U.P.)
Tel.: 0120-6721900 | **Email:** info@skywebindia.in | **Web.:** www.skywebindia.in
CIN No.: L72200DL1985PLC019763

Ref. No. - SIL/CO/SE/2019-20/26

August 13, 2019

To
Listing Department,
Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th Floor, Plot No. C 62,
G - Block, Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098

Symbol: SKYWEB

Subject: Outcome of Board Meeting held on 12th August, 2019/ Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to captioned subject, we wish to inform you that the Board of Director at its Meeting held on Monday, 12th August, 2019 has approved inter-alia, the following:

1. Schedule of 34th Annual General Meeting

The 34th Annual General Meeting of the members of the Company will be held on Thursday, the 19th Day of September, 2019 at 03:00 P.M. at K-20, 2nd Floor, Lajpat Nagar Part-II, New Delhi-110024 to transact the business as set out in the Notice thereto.

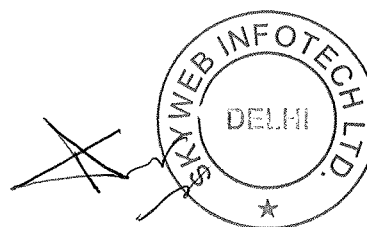
2. Book Closure

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Friday, 13th September, 2019 to Thursday, 19th September, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of 34th Annual General Meeting of the Company to be held on Thursday, the 19th Day of September, 2019.

3. Remote E-Voting period

In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with rules made thereunder, facility of Remote E-Voting shall be given to shareholders to cast their vote electronically. The period of Remote E-Voting for the businesses to be transacted at ensuing 34th Annual General Meeting shall be as tabled below. Instructions for Remote E-voting will be circulated to members along with Notice of AGM:

Remote E-Voting Details	
Cut-off date for ascertaining list of shareholders eligible for remote e-voting	Thursday, 12 th September, 2019
Remote E-voting Start Date and Time	Monday, 16 th September, 2019 at 9:00 A.M. IST
Remote E-voting End Date and Time	Wednesday, 18 th September, 2019 at 5:00 P.M. IST

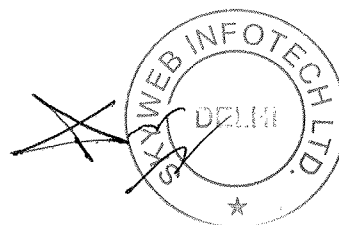


4. Appointment of Independent Director

Pursuant to the provisions of Section 149, 150, 152, 161 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mrs. Ritu Goyal (DIN: 05180676) appointed as an Additional Director under the category of Non-Executive, Independent Director of Skyweb Infotech Limited (hereinafter referred as the "Company") with effect from 12th August, 2019 to hold office up to the date of ensuing Annual General Meeting of the Company.

Details containing information about appointment of Director pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given below:

Sr. No.	Particulars	Detail
1.	Name of Director	Mrs. Ritu Goyal
2.	Date of Birth	06.01.1986
3.	DIN	05180676
4.	Date of Appointment	12 th August, 2019
5.	Appointed as	Additional Independent Director
6.	Category	Non-Executive
7.	Terms & Conditions of appointment	On such terms & conditions as mutually agreed to by the Board of Directors
8.	Qualification	LL.B., FCS
9.	Experience	Mrs. Ritu Goyal is a Member of Delhi High Court Bar Association and a Fellow Member of the Institute of Company Secretaries of India. Mrs. Goyal has rich experience of more than 13 years in Corporate Litigation, Civil Litigation, Contract Management, Intellectual Property Rights, Corporate Governance, Restructuring, Compliance, Finance, marketing & branding etc. She is a member of various committees at various Institutes incorporated under the Act of Parliament like ICSI and others.
10.	No. of shares held in the Company as on 12/08/2019	Nil
11.	Relationship with other directors in the Company	No relationship exist with any Director
12.	Name of other listed entities in which he holds directorship	Nil





Further, she is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The meeting of Board of Directors commenced at 04:00 P.M. and concluded at 07:15 P.M.



Kindly take the above information on your records.

Thanking You,

Yours Faithfully,
For Skyweb Infotech Limited





Amit Mahajan
Company Secretary & Compliance Officer
Membership No.: 24167

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 Rohit Sharma ▾

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