

Reg. Office: K-20, 2nd Floor, Lajpat Nagar-II, New Delhi-110024
Tel.: 0120-6721900 | **Email:** info@skywebindia.in | **Web:** www.skywebindia.in
CIN No. : L72200DL1985PLC019763

Ref. No. - SIL/CO/SE/2021-22/23

10th August, 2021

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 10th August, 2021/ Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to captioned subject, this is to inform you that the Board of Directors at its Meeting held today i.e. Tuesday, 10th August, 2021, has considered and approved the following:

1. Schedule of 36th Annual General Meeting

The 36th Annual General Meeting of the members of the Company will be held on Thursday, the 23rd Day of September, 2021 at 01:00 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, 17th September, 2021 to Thursday, 23rd September, 2021 (both days inclusive) for taking record of Members of the Company for the purpose of 36th Annual General Meeting of the Company to be held on Thursday, the 23rd Day of September, 2021.

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 36th Annual General Meeting is given below. Instructions for Remote E-voting will be circulated to members along with Notice of AGM:



Skyweb Infotech Limited

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Remote E-Voting Details	
Cut-off date for ascertaining list of shareholders eligible for remote e-voting	Thursday, 16 th September, 2021
Remote E-voting Start Date and Time	Monday, 20 th September, 2021 at 9:00 A.M. (IST)
Remote E-voting End Date and Time	Wednesday, 22 nd September, 2021 at 5:00 P.M. (IST)

The meeting of Board of Directors commenced at 03:00 P.M. and concluded at 04:45 P.M.

Kindly take the same on your records.

Thanking You,

Yours truly

For Skyweb Infotech Limited


Deepesh Gupta
Whole Time Director & CFO



CC:

Officer-In-Charge

Central Depository Services (India) Limited

25th Floor, Marathon Futurex,
N M Joshi Marg, Lower Parel (East),
Mumbai- 400 013

Officer-In-Charge

National Securities Depository Limited

Trade World, A wing,
4th & 5th Floors, Kamala Mills Compound,
Lower Parel, Mumbai- 400 013

Officer-In-Charge

Beetal Financial and Computer Services (P) Ltd.,

BEETAL House, 3rd Floor, 99 Madangir, New Delhi-110 062