

August 5, 2014

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Security Code: SKIL

Sub: Intimation of Board Meeting pursuant to Clause 41 of the Listing Agreement.

Dear Sir,

Pursuant to Clause 41 of the Listing Agreement, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Thursday, August 14, 2014, to consider and approve, inter alia, the Un-audited Financial Results for the quarter ended June 30, 2014

Please acknowledge the receipt.

Thanking you,

Yours truly,

For SKIL Infrastructure Limited
(Erstwhile Horizon Infrastructure Limited)



Nilesh Mehta
Company Secretary

SKIL Infrastructure Limited

(Erstwhile Horizon Infrastructure Limited)

CIN No. L36911MH1983PLC178299

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