

December 4, 2015

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

To,
The Manager,
Listing Department,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001

NSE Symbol: SKIL

CSE Security Code No.: 18039

Sub: Annual Report 2014-15 including Notice of the 32nd Annual General Meeting ("AGM") of the Members of SKIL Infrastructure Limited to be held on Monday, December 28, 2015, at 1500 hours at Babasaheb Dahanukar Hall, Oricon House, 12, K. Dubhash Marg, Kala Ghoda, Fort, Mumbai - 400 0015

Dear Sirs,

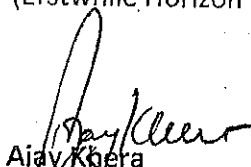
In furtherance to our Board Meeting outcome dated November 26, 2015, we are enclosing herewith six copies of Annual Report of SKIL Infrastructure Limited (Erstwhile Horizon Infrastructure Limited) for the year 2014-15 and Form A.

Kindly note that the 'Cut-off Date' for determining the eligibility to vote by electronic means or at the 32nd AGM has been fixed as Monday, December 21, 2015.

Kindly take the same on your records.

Thanking you,

For SKIL Infrastructure Limited
(Erstwhile Horizon Infrastructure Limited)


Ajay Khera
Chief Executive Officer

Encl: a/a

Registered Office:-

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Fort, Mumbai - 400 023,
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SKIL Infrastructure Limited

(Erstwhile Horizon Infrastructure Limited)
CIN No. L36911MH1983PLC178299
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www.skilgroup.co.in

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