

May 20, 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 will be held on Friday, May 30, 2014 to consider, inter alia, Audited Financial Results of the Company for the Financial Year ended on March 31, 2014.

Please acknowledge the receipt.

Thanking you,

Yours truly,

For SKIL Infrastructure Limited
(Erstwhile Horizon Infrastructure Limited)



Nilesch Mehta
Company Secretary

SKIL Infrastructure Limited

(Erstwhile Horizon Infrastructure Limited)
CIN No. L36911MH1983PLC178299
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