SKIL®
The Infrapreneurs

August 09, 2016

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

NSE Symbol: SKIL

To,
The Manager,
Listing Department,
BSE Ltd.
P J Towers, Dalal Street,
Mumbai -400001, India

BSE Security Code: 539861

Dear Sir/Madam,

Sub.: Outcome of Board Meeting of SKIL Infrastructure Limited ('the Company') held on Tuesday, August 09, 2016

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to intimate that the Board of Directors of the Company has, in its Meeting held today, i.e., Tuesday, August 09, 2016, at Mumbai, inter alia, transacted the following:

1. Approved the Statement of Standalone Un-audited Financial Results for the quarter ended June 30, 2016, read with the Limited Review Report issued by the Statutory Auditors, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Copy of Results and Limited Review Report enclosed).

2. In furtherance to our earlier announcement, the Board took note that after the date of the previous meeting of the Board, there has been an invocation by Religare Finvest Limited of 21,61,149 shares held by the Company in Reliance Defence and Engineering Ltd ('RDEL') (0.29% of the Paid up capital of RDEL) on 21.06.2016 and by JM Financial Products Limited of 17,28,919 shares held by the Company in RDEL (0.23% of the Paid up capital of RDEL) on 30.06.2016. The shares have been invoked in exercise of right under the facility agreement for security provided by the Company for loan taken, in the former case, by E Complex Pvt. Ltd. (E Complex), wholly owned subsidiary of RDEL, and in the latter case, by the Company and E Complex.

3. Approved holding of ensuing 33rd Annual General Meeting of the Members of the Company ('AGM') on Tuesday, September 27, 2016 at Babasaheb Dahanukar Hall, Oricon House, 12, K. Dubhash Marg, Kala Ghoda, Fort, Mumbai - 400 001.

SKIL®
The Infrapreneurs

4. Approved closure of Register of Members and Share Transfer Books of the Company during the period from Wednesday, September 21, 2016 to Tuesday, September 27, 2016 (both days inclusive) for the purpose of ensuing AGM.

5. Approved providing e-voting facility to the Shareholders of the Company at the ensuing AGM through CDSL platform and appointed Scrutinizer for scrutinizing the voting process.

6. Approved the Board's Report, Notice of AGM and other matters relating to ensuing AGM.

The meeting commenced at 1230 hours and concluded at 1500 hours.

Kindly take the same on your records.

Thanking you,

Yours truly,
For **SKIL Infrastructure Limited**

Ajay Khera
Chief Executive Officer

Encl.: a/a

Registered Office:-
SKIL House, 209, Bank Street Cross Lane,
Fort, Mumbai - 400 023,
Tel : +91 22 6619 9000
Fax : +91 22 2269 6023

SKIL Infrastructure Limited

CIN No. L36911MH1983PLC178299
E-mail: skil@skilgroup.co.in
www.skilgroup.co.in

Correspondence Address:-
13/14, 3rd Floor, Khetan Bhavan,198
JRD Tata Road, Churchgate, Mumbai - 400 020.
Tel : +91 22 6715 8000
Fax : +91 22 6715 8099

SKIL®
The Infrapreneurs

Statement of Standalone Unaudited Financial Results for the quarter ended June 30, 2016

(Rs. In Lacs)

Sr. No.	Particulars	3 Months Ended			Year ended
		30/06/2016 (Unaudited)	31/03/2016 (Audited)	30/06/2015 (Unaudited)	31/03/2016 (Audited)
1	**Income from operations**				
	(a) Net Sales/Income from Operations (Net of excise duty)	-	-	-	-
	(b) Other Operating Income	-	-	-	-
	Total Income from operations (net)	-	-	-	-
2	**Expenses**				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	(d) Employees benefit expenses	88.62	107.91	116.67	454.36
	(e) Depreciation and amortization expenses	20.15	23.88	37.77	118.10
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	96.40	369.35	266.25	1,424.85
	Total expenses	**205.17**	**501.14**	**420.69**	**1,997.31**
3	**Profit / (Loss) from Operations before other income, finance cost and exceptional items (1-2)**	**(205.17)**	**(501.14)**	**(420.69)**	**(1,997.31)**
4	Other Income	3.15	173.64	70.41	420.42
5	**Profit / (Loss) from ordinary activities before finance costs and exceptional items (3±4)**	**(202.01)**	**(327.50)**	**(350.28)**	**(1,576.89)**
6	Finance Costs	1,976.31	2,048.82	3,763.66	15,145.88
7	**Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5±6)**	**(2,178.32)**	**(2,376.32)**	**(4,113.94)**	**(16,722.77)**
8	Exceptional items	-	(13,977.38)	-	(13,977.38)
9	**Profit / (Loss) from ordinary activities before tax (7±8)**	**(2,178.32)**	**(16,353.70)**	**(4,113.94)**	**(30,700.15)**
10	Tax expenses	-	56.39	-	(56.39)
11	**Net Profit / (Loss) from ordinary activities after tax (9±10)**	**(2,178.32)**	**(16,410.09)**	**(4,113.94)**	**(30,756.54)**
12	Extraordinary items	-	-	-	-
13	**Net Profit / (Loss) for the period (11±12)**	**(2,178.32)**	**(16,410.09)**	**(4,113.94)**	**(30,756.54)**
14	Paid-up Equity Share Capital (Face Value is Rs.10/- Per Share)	21,657.12	21,657.12	21,657.12	21,657.12
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				267,579.25
16.i	**EPS (before extraordinary items) (of Rs.10 each) (not annualized)**				
	(a) Basic (in Rs.)	(1.01)	(7.58)	(1.90)	(14.20)
	(b) Diluted (in Rs.)	(1.01)	(7.58)	(1.90)	(14.20)
16.ii	**EPS (After extraordinary items) (of Rs.10 each) (not annualized)**				
	(a) Basic (in Rs.)	(1.01)	(7.58)	(1.90)	(14.20)
	(b) Diluted (in Rs.)	(1.01)	(7.58)	(1.90)	(14.20)

Notes:

1 The above audited results were reviewed by Audit Committee and thereafter approved by the Board of Directors in their respective meetings held on August 09, 2016.
2 The Statutory Auditors have carried out "Limited Review" of the above results.
3 The Company is operating in Single Segment.
4 The Companies (Indian Accounting Standards) Rules, 2015 (Ind-AS) would become applicable to the company from April 01, 2017 (i.e. FY 2017-18 and onwards)
5 The previous quarter/period figures have been regrouped/rearranged wherever necessary to make them comparable.

By Order of the Board Of Directors
For SKIL Infrastructure Limited,

Place: Mumbai
Date: August 09, 2016

Director

Registered Office:-
SKIL House, 209, Bank Street Cross Lane,
Fort, Mumbai - 400 023,
Tel : +91 22 6619 9000
Fax: +91 22 2269 6023

SKIL Infrastructure Limited

CIN No. L36911MH1983PLC178299
E-mail: skil@skilgroup.co.in
www.skilgroup.co.in

Correspondence Address:-
13/14, 3rd Floor, Khetan Bhavan,198
JRD Tata Road, Churchgate, Mumbai - 400 020.
Tel : +91 22 6715 8000
Fax: +91 22 6715 8099

BHARAT SHAH & ASSOCIATES

CHARTERED ACCOUNTANT

512, Vyapar Bhavan, 49, P.D' Mello Road, Carnac Bunder, Mumbai - 400 009.
Phones : (022) : 2348 3536 • Telefax : (022) 2348 1027
Email : bharatshah23@gmail.com

Independent Auditor's Review Report to the Board of Directors of SKIL Infrastructure Limited (Formerly Horizon Infrastructure Limited)

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **SKIL Infrastructure Limited** (Formerly Horizon Infrastructure Limited) ("the Company") for the quarter ended 30th June, 2016 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable Accounting Standards which continue to apply under Section 133 of the Companies Act, 2013, and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Bharat Shah & Associates,
Chartered Accountants
Firm Reg. No.: 101249W

Shah Bharat A

(Bharat A. Shah)
Proprietor
Membership No. 032281

Place: - Mumbai

Date: - 09th August, 2016.

BHARAT SHAH & ASSOCIATES MUMBAI Chartered Accountants