SKIL®
The Infrapreneurs

October 8, 2015

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,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001

CSE Security Code No.: 18039

Sub: Intimation of further extension of ensuing Annual General Meeting of the Members of the Company ('AGM')

Dear Sirs,

In furtherance to our earlier intimation dated October 3, 2015 (copy attached), we would like to intimate that the Company had made an application to Registrar of Companies, Mumbai (RoC), for seeking an extension for holding ensuing AGM for the financial year March 31, 2015.

In this connection, the RoC has approved the said application and granted extension for holding ensuing AGM upto December 31, 2015. A copy of letter of extension is enclosed herewith.

Kindly take the same on your records.

Thanking you,

Yours truly,
For **SKIL Infrastructure Limited**
(Erstwhile Horizon Infrastructure Limited)

Nilesh Mehta
Company Secretary

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
(Erstwhile Horizon 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

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Everest , 100, Marine Drive, Mumbai - 400002, Maharashtra, INDIA

Dated : 07/10/2015

IN THE MATTER OF M/S SKIL Infrastructure Limited (CIN : L36911MH1983PLC178299)

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2015 and the Annual General Meeting of the company was due to be held on 30/09/2015 as per requirements of section 96/129 of the Companies Act, 2013. The company has made an application vide SRN C65512691 on 01/10/2015 requesting for an extension of time for the purpose of holding AGM on the grounds that As stated in the application.. The application is approved for the following reasons -
FURTHER EXTENSION OF AGM GRANTED UPTO 31-12-2015

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 2 months is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 2 months is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

T PANDIAN
Registrar of Companies
Maharashtra, Mumbai

Mailing Address as per record available in Registrar of Companies office:
SKIL Infrastructure Limited
SKIL HOUSE, 209, BANK STREET CROSS LANE,,
FORT,
MUMBAI - 400023,
Maharashtra,
INDIA