

November 14, 2014

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

Dear Sir(s),

Sub. : Outcome of the Board Meeting held on November 14, 2014

We would like to intimate that the Board of Directors of the Company has, in its Meeting held on Friday, November 14, 2014, inter alia, considered and approved the following:

1. Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2014, pursuant to Clause 41 of the Listing Agreement (copy of Results emailed on cm1ist@nse.co.in and listing@cse-india.com).
2. Seeking Members' approval through postal ballot process pursuant to Section 110 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration Rules) 2014, for:
 - a. Creating charge /mortgage/ hypothecation on the assets of the Company as per the provisions of Section 180(1)(a) of the Act.
 - b. Approval and ratification of Related Party Transitions as per the provisions of Section 188 of the Act.
3. Providing e-voting facility to the Members of the Company for the Postal Ballot process.
4. Appointment of Scrutinizer for conducting the postal ballot process and e-voting process in a fair and transparent manner.
5. Appointment of Mr. Virendra Bhatt, Practicing Company Secretary, as the Secretarial Auditor of the Company pursuant to Section 204 of the Act for conducting secretarial Audit for the financial year ended March 31, 2015.



SKIL Infrastructure Limited

Registered Office:-

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

(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

Further, Mr. Ajay Khera, Managing Director and Chief Executive Officer (MD & CEO), being on leave on medical ground, the Board has decided to authorize Mr. Sudipan Bhaduri, Chief Financial Officer (CFO) of the Company, to look into the day-to-day affairs/operations of the Company in the absence of MD & CEO with immediate effect until the MD & CEO resumes office.

Thanking you,

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



Nilesh Mehta
Company Secretary



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