

August 31, 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: Intimation of extension of ensuing Annual General Meeting of the Members of the Company ('AGM')

Dear Sirs,

In furtherance to our Board Meeting outcome dated August 12, 2015, 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 October 31, 2015.

Kindly take the same on your records.

Thanking you,

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



Nilesh Mehta
Company Secretary