SKIL®
The Infrapreneurs

December 22, 2014

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

Dear Sir(s),

We refer to our earlier letter dated November 14, 2014, whereby it was informed that Board of Directors of the Company, in its Meeting held on November 14, 2014, had 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 Mr. Ajay Khera, Managing Director and Chief Executive Officer (MD & CEO), who was on leave on medical ground, until he resumes office.

In this connection, we would like to inform that Mr. Ajay Khera, MD & CEO, has resumed office today i.e., December 22, 2014 and accordingly, Mr. Sudipan Bhaduri, CFO, stands relieved from the additional duties, as delegated to him by the Board in the absence of Mr. Ajay Khera, MD & CEO, with immediate effect. Mr. Sudipan Bhaduri shall continue to function as CFO of the Company.

This is for your information and records.

Thanking you,

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

Nilesh Mehta
Company Secretary

SKIL Infrastructure Limited
(Erstwhile Horizon Infrastructure Limited)
CIN No. L36911MH1983PLC178299
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