SKIL®
The Infrapreneurs

August 12, 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

Dear Sir(s),

Sub. : Outcome of the Board Meeting held on Wednesday, August 12, 2015

We would like to intimate that the Board of Directors of the Company has, in its Meeting held today, i.e., Wednesday, August 12, 2015, inter alia, transacted the following:

1. Approved the Statement of Standalone Un-audited Financial Results for the quarter ended June 30, 2015 read with the Limited Review Report issued by the Statutory Auditors, pursuant to Clause 41 of the Listing Agreement (copy enclosed).

2. Approved seeking an extension from Registrar of Companies, Mumbai (RoC), for holding ensuing Annual General Meeting of the Members of the Company for the financial year March 31, 2015, upto December 31, 2015, under Section 96 and other applicable provisions of the Companies Act, 2013.

3. Noted that Pipavav Aero Infrastructure Private Limited and Jansampada Engineering Company Private Limited, wholly-owned subsidiaries of the Company, have submitted an application to the RoC for striking-off the name under the Fast Track Exit Mode pursuant to Section 560 of the Companies Act, 1956. Further noted that SKIL Vision Aerial Solutions Private Limited, Energy India Corporation Limited and SKIL Karnataka SEZ Limited, wholly-owned subsidiaries of the Company, are also in the process of filing the striking-off application with the respective Registrar of Companies. The striking-off of aforesaid wholly-owned subsidiaries is not expected to have any material impact on the financials of the Company.

Kindly take the same on your records.

Thanking you,

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

Ajay Khera
Managing Director & Chief Executive Officer

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(Erstwhile Horizon Infrastructure Limited)
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