

November 5, 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

Dear Sir(s),

Sub. : Outcome of the Board Meeting held on Thursday, November 5, 2015

We would like to intimate that the Board of Directors of the Company has, in its Meeting held today, i.e., Thursday, November 5, 2015, inter alia, transacted the following:

2. Based on the recommendation of the Nomination & Remuneration Committee, approved the appointment of Mr. Ajay Khara as Chief Executive Officer of the Company w.e.f. November 27, 2015 for tenure of two years. He shall also be designated as Whole-time Key Managerial Personnel (in the category of Chief Executive Officer) in terms of Section 203 of the Companies Act, 2013 read with the Rules thereto. He shall cease to be the Member of the Board of Directors effective from November 27, 2015 as he is presently as Managing Director and Chief Executive Officer of the Company.

The Meeting commenced at 1330 Hours and concluded at 1630.

Kindly take the same on your records.

Thanking you,

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

Sd/-
Nilesh Mehta
Company Secretary