

**April 17, 2018**

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.  
Exchange Plaza, BandraKurla Complex,  
Bandra (East), Mumbai – 400 051

To,  
The Manager,  
Listing Department,  
BSE Ltd.  
P J Towers, Dalal Street,  
Mumbai 400001

**NSE Symbol: SKIL**

**BSE Security Code No.: 539861**

Dear Sir(s),

**Sub. :Outcome of the Board Meeting held on Monday, April 16, 2018**

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We would like to intimate that the Board of Directors of the Company has, in its Meeting held on Monday, April 16, 2018, inter alia, transacted the following:

1. Approved to extend securities and execute relevant deeds, documents to Orange Smart City Infrastructure Private Ltd (OSCIPL) for the purpose of availing Term Loan facility of Rs.725 cr (Increase from Rs.150 Cr) by them.
2. Noting that Navi Mumbai Smart City Infrastructure Limited (NMSCIL) ceased to be a subsidiary company of our company on account of increase in paid-up equity share capital of NMSCIL.
3. Noted that Pipavav Electronic Warfare Systems Private Limited, a wholly-owned subsidiary of the company has submitted an application to the Registrar of Companies, Mumbai (RoC) for striking-off of the name under the Fast Track Exit Mode. The striking-off of the said wholly-owned subsidiary is not expected to have any material impact on the financials of the Company.

Kindly take the same on your records.

The Meeting commenced at 1545 Hours and concluded at 1700 Hours.

Thanking you,

Yours truly,  
For **SKIL Infrastructure Limited**

Sd/-  
**Nilesh Mehta**  
Company Secretary

**SKIL Infrastructure Limited**