



Date: 16 May 2019

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, Block-G
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai- 400 001

NSE Scrip Name- SKIPPER / BSE Scrip Code- 538562

Sub: Newspaper advertisement of Notice of Board meeting for the quarter and year ended 31 March 2019

Dear Sir,

We are enclosing herewith the copies of advertisements published in Financial Express (All editions) and Ek Din (Kolkata edition) on 16 May 2019 towards intimation of Board Meeting scheduled to be held on Wednesday, 22 May 2019 in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and oblige.

Thanking you,
Yours faithfully,

For Skipper Limited

Manish Agarwal

Manish Agarwal
Company Secretary & Compliance Officer

Encl: As above

SKIPPER LIMITED

Regd. Office : 3A, Loudon Street, 1st Floor, Kolkata - 700 017
CIN : L40104WB1981 PLC033408 Phone : 033 2289 2327 / 5731 / 5732, Fax : 033 2289 5733
Email : mail@skipperlimited.com, Website : www.skipperlimited.com

FINANCIAL EXPRESS

(IN ENGLISH)

DATE: 16 MAY 2019

NOTICE OF BOARD MEETING SCHEDULED TO BE HELD ON WEDNESDAY, 22 MAY 2019

THURSDAY, MAY 16, 2019

FINANCIAL EXPRESS

SKIPPER Limited

CIN: L40104WB1981PLC033408

3A, Loudon Street, Kolkata - 700 017

Phone: 033 2289 2327 / 5731

Fax: 033 2289 5733

Email: investor.relations@skipperlimited.com
Website: www.skipperlimited.com

NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 22 May 2019, inter alia to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31 March 2019 and to consider and recommend dividend, if any. The information available in this notice is also available on the website of the Company i.e. www.skipperlimited.com and also on website of the National Stock Exchange of India Limited i.e. www.nseindia.com and BSE Limited i.e. www.bseindia.com.

For Skipper Limited
Manish Agarwal

Place: Kolkata (Company Secretary &
Date : 15.05.2019 Compliance Officer)



**EK DIN
(IN BENGALI)
DATE: 16 MAY 2019**

NOTICE OF BOARD MEETING SCHEDULED TO BE HELD ON WEDNESDAY, 22 MAY 2019

