

Date: 26th August, 2023

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
Scrip Name- SKIPPER

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai- 400 001
Scrip Code- 538562

Subject: Newspaper Publication -Public Notice regarding dispatch of Notice convening the 42nd Annual General Meeting (AGM) and Annual Report for financial year 2022-23

Dear Sir,

In compliance with Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of newspaper advertisement made on 26th August, 2023 in **Financial Express** (English) (All editions) and **Ek Din** (Bengali) (Kolkata edition) in relation to the completion of dispatch of Notice convening 42nd AGM and Annual Report for the financial year ended 31st March, 2023 of the Company.

Copies of the said publication will be also available on the website of the Company at www.skipperlimited.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Skipper Limited



Anu Singh
Company Secretary & Compliance Officer

Encl: As above

FINANCIAL EXPRESS



Limited
CIN: L40104WB1981PLC033408
Registered Office: 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 OF 42ND ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the 42ND (FORTY-SECOND) Annual General Meeting ('AGM') or the ('Meeting') of the members of SKIPPER LIMITED ('the Company') will be held on Tuesday, 19TH September, 2023 at 11.30 A.M. (IST) through Video Conferencing or Other Audio Visual Means ('VC/OAVM') to transact the businesses as set out in the Notice convening the Meeting, in compliance with applicable provisions of the Companies Act, 2013 ('the Act') and the Rules made thereunder and Securities and Exchange Board of India ('Listing Obligations and Disclosure Requirements') Regulations, 2015 ('Listing Regulations') read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs hereinafter collectively referred to as 'MCA Circulars') and circulars issued by Securities and Exchange Board of India vide Circular No. SEBI/HO/CDF/CMDC/1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CDF/CMDC/2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CDF/CMDC/2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CDF/POD-P/CIR/2023/4 dated 5th January, 2023 (hereinafter collectively referred to as 'Circulars').

In accordance with the above Circulars, the Company has completed dispatch of the Notice convening the 42ND AGM alongwith the Annual Report of the Company for the financial year ended 31ST March, 2023 on 25TH August, 2023 through electronic mode only to those Members whose e-mail addresses are registered with the Company/Depository Participant(s)/Registrar & Share Transfer Agent (RTA). The Notice and the Annual Report for the financial year ended 31ST March, 2023 are available on the website of the Company viz., www.skipperlimited.com and on the website of the stock exchanges where equity shares of the Company are listed viz., www.bseindia.com and www.nsindia.com. The Notice is also available on the e-Voting website of NSDL (Agency engaged for providing e-Voting facility) viz., www.evoting.nsdl.com.

Members are also requested to refer to newspaper advertisement dated 18TH August, 2023, issued in Financial Express (English) and Ekdin (Bengali) by the Company, for other details pertaining to the meeting. The said advertisements are also available on the website of the Company and of the Stock Exchanges where the equity shares of the Company are listed.

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, read together with Circulars and Regulation 44 of Listing Regulations, the Company has engaged the services of National Securities Depository Limited (NSDL) to provide remote e-voting services and e-voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses to be transacted at the Meeting. The businesses set out in the Notice shall be transacted only through remote e-voting/e-voting.

Details for attending the AGM through VC/OAVM and manner of casting vote through remote e-voting and e-voting during the AGM have been provided in the Notice of AGM.

A person, holding shares either in physical form or in dematerialized form as on the cut-off date, i.e., Tuesday, 12TH September, 2023 shall be entitled to avail the facility of remote e-voting/e-voting at the Meeting. The remote e-voting period commences on Saturday, 16TH September, 2023 at 9.00 A.M. and ends on Monday, 18TH September, 2023 at 5.00 P.M. The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be disabled upon expiry of aforesaid period. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. A person who is not a member as on the cut-off date should treat the Notice for information purposes only.

Only those members, who are present in the meeting through VC/OAVM and have not cast their vote on resolutions through remote e-voting, shall be allowed to vote through e-voting system during the AGM. However, Members who would have cast their votes by remote e-Voting may attend the Meeting, but shall neither be allowed to change it subsequently nor cast votes again during the Meeting.

Any person, who acquires shares in the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date, i.e., Tuesday, 12TH September, 2023, may obtain the Login User Id and Password by sending a request at evoting@nsdl.com, or investor.relations@skipperlimited.com. However, if the person is already registered with NSDL for e-Voting then existing User Id and Password can be used for casting the votes. Alternatively, if you are registered for NSDL e-services i.e., IDEAS, you can log in at <https://eservices.nsdl.com> with your existing IDEAS login and access the e-voting webpage.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of NSDL e-Voting website, i.e., www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in. Members holding securities in demat mode with CDSL can contact at toll free no. 1800 22 55 33 or at e-mail ID helpdesk.evoting@cDSLindia.com. Members may even write to the Company at investor.relations@skipperlimited.com.

For Skipper Limited

Sd/-

Anu Singh

(Company Secretary & Compliance Officer)

ICSI Membership No: F9872

Place: Kolkata Date: 25th August, 2023

NOTICE OF LOSS OF SHARES OF GRASIM INDUSTRIES LIMITED

Staple Fibre Division & Grasim Chemical
P.O. Birlagram, Dist. Ujjain,
City Nagda State Madhya Pradesh Pin Code - 456331

Notice is hereby given that the following share certificates have been reported as lost/misplaced and the Company intends to issue duplicate certificates in lieu thereof, in due course.

Any person who has a valid claim on the said shares should lodge such claim with the Company at its Registered Office within 15 days hereof.

| Name of the holder | Folio No. | No. of shares (Rs. 2/- f.v.) | Certificate No.(s) | Distinctive No. (s) |
|----------------------|-----------|------------------------------|--------------------|------------------------|
| KRISHNA GHOSH | 023322 | 285 | 3132150 | 451421251 TO 451421535 |
| RATHINDRAN ATH GHOSH | | | | |
| RAJESH GHOSH | | | | |
| Place : Kolkata | | | | |

Date : 25.08.2023

INDIAN BANK

Tollygunj 2 BRANCH
93 Deshpur Sasmal Road, Kolkata 700033
APPENDIX – IV {Rule 8(1)}
POSSESSION NOTICE (for immovable property)

Whereas,
The undersigned being the Authorized Officer of the Indian Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under Section 13(12) read with Rule 8 & 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 15/03/2023 calling upon the borrower Mr. Subhashish Paul, at Central Govt Quarters Graham Road, Tollygunge, Block A, Flat No - 106, 10th Floor, Kolkata - 700040 & Premises No - 233, Kendua Main Road, Kolkata - 700094 (A/C-50426124583 & 50393455935) with our Tollygunge-2 Branch to repay the amount mentioned in the notice being Rs. 1557830.00 (Rupees Fifteen Lakhs Fifty Seven thousand Eight hundred thirty Only) within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under Section 13 (4) of the said Act read with Rule 8 & 9 of the said rules on this 21ST Day of August of the year 2023.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Indian Bank for an amount of Rs. 151314.00 (Rupees Fifteen Lakhs thirteen thousand one hundred forty-four Only) as on 19.08.2023 and interest thereon. We draw attention to the provisions of Section 13(8) of the SARFAESI Act and the Rules framed there under which deals with your rights of redemption over the securities".

Description of the immovable property:

All that part and parcel of Equitable Mortgage of Residential flat on the ground floor measuring 380 sqft of covered area & super built up Area of 456 sqft be the same or little less consisting of 2 bedrooms, 1 dining, 1 kitchen and toilet together with proportionate undivided share and interest in the land measuring about 1 (one) cotah 15 (Fifteen) chittak and right to use in common services facilities at Premises No-233 Kendua Main Road, Kolkata - 700094, Ward No. - 101, Borough No-XI, P.S. - Jadavpur, RS Dag No. - 227, Khaitan 43, Mouza - Patuli (Deed No. - 160503933 Registered in Book-I Volume number 1605-2017 page from 104946 to 104995 for the year 2017. **Boundaries :** On the North : Dag No. - 222 & House of Sukhamay Saha, On the South : 12 feet KMC Road and House of Ananga Mohan Das; On the East : Dag No. 221 & House of Tapan Mitra, On the West : Dag No 227 and House of Shyam Kumar Basu.

Date: 21.08.2023, Place: Kolkata Sd/- Authorized Officer, Indian Bank

SOMA TEXTILES & INDUSTRIES LIMITED

CIN: L510909WB1940PLC010070

Registered Office: 2, Red Cross Place, Kolkata - 700 001;

Phone No.: 033-22478406/07

Email: investors@somatextiles.com,

Website: www.somatextiles.com

NOTICE OF 85TH ANNUAL GENERAL MEETING INFORMATION ABOUT REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 85th Annual General Meeting (85th AGM) of the Company will be held on Tuesday, the 19TH September, 2023 at 3:00 P.M. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") Facility to transact the Business, as set out in the Notice of the 85th AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI ('Listing Obligations and Disclosure Requirements') Regulations, 2015 (as amended) read with MCA Circular No. 10/2022 dated 28th December 2022, General Circular No. 2/2022 dated 5th May 2022, General Circular No. 21/2021 dated 14th December 2021, General Circular No.19/2021 dated 8th December 2021, General Circular No. 0/2/2021 dated 13th January 2021 read with General Circular No. 14/2020 dated 8th April 2020 and General Circular No. 20/2020 dated 5th May 2020 (collectively referred to as 'MCA Circulars') and Circular Nos. SEBI/HO/CDF/CMDC/1/CIR/P/2020/79 dated 12th May 2020, SEBI/HO/CDF/CMDC/2/CIR/P/2021/11 dated 15th January 2021 and SEBI/HO/CDF/CMDC/2/CIR/P/2022/62 dated 13th May 2022 and SEBI/HO/CDF/POD-P/2/CIR/2023/4 dated 5th January 2023, respectively issued by the Securities and Exchange Board of India ('SEBI') (collectively referred to as 'SEBI Circulars').

In compliance with the Circulars of MCA and SEBI, Notice of the 85th AGM and Annual Report of the Company for the financial year 2022-2023 have been sent to all the members on 25th August, 2023 whose email ids were registered with the Company/RTA/Depository Participant(s). These documents are also available on the website of the Company at www.somatextiles.com, Stock Exchanges website at www.bseindia.com and Central Depository Services Limited ('CDSL') at www.evoting.nsdl.com respectively.

Notice is also hereby given under Section 91 of the Act and Regulation 42 of the Listing Regulations, that Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, the 9TH September, 2023 to Tuesday, the 19TH September, 2023 (both days inclusive).

Pursuant to Section 108 of the Companies Act, 2013 Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India ('Listing Obligations & Disclosure Requirements') Regulations, 2015 (as amended), the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the 85th AGM. For this purpose, the Company has engaged the services of Central Depository Services (India) Limited ('CDSL') as the Agency to provide remote e-voting facility prior to the AGM and of Link Intime India Private Limited ('Link Intime') as the Agency to provide e-voting facility at the AGM.

The remote e-voting period begins on Saturday, 16TH September, 2023 at 9:00 A.M. and will end on Monday, 18TH September, 2023 at 5:00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 12TH September, 2023 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting, shall be eligible to vote through e-voting system at the AGM as provided by Link Intime. Members who have cast their vote by remote e-voting prior to the AGM may attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Any member who is not a Member as on the cut-off date should treat this Notice for information purposes only.

The detailed instructions for the remote e-voting process, joining the AGM and e-voting during the AGM are given in the Notice of the AGM. The attendance of Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Members are permitted to join the AGM through VC/OAVM, 15 minutes before and after the scheduled time of commencement of AGM and during the AGM through the facility provided by Link Intime at instameet.linkintime.co.in by using the login credentials and selecting the EVSN for the Company's AGM.

Those members whose e-mail ids are not registered with the depositories for obtaining login credentials for e-voting are requested to send required details and documents by following instructions below:

1. For Physical shareholders: please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of Aadhar Card) by email to investors@somatextiles.com / RTA at ahmedabad@linkintime.co.in.

2. For Demat shareholders: Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP.

The results declared along with the report of Scrutinizer shall be placed on the website of the Company at www.somatextiles.com and on the website of CDSL www.evotingindia.com immediately after the declaration of result by the Chairman or a person authorized by him in writing. The Company shall simultaneously forward the results to National Stock Exchange of India and BSE Limited, where the shares of the Company are listed.

In case you have any query or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com or contact Mr. Rakesh Dalvi (022-23058542/43). In case the shareholders/members have any queries or issues regarding e-voting at the AGM, you can write an email to instameet@linkintime.co.in or call us: Tel : (022)-49186175.

By order of the Board

For Soma Textiles & Industries Limited

Sd/-

(Reena Prasad)

Company Secretary

M. No.: A 53284

Place: Kolkata Date: 25th August, 2023

Shyam Arora CFO and Compliance Officer

Place: Kolkata Date: 25.08.2023

यूको बैंक

(A Govt. of India Undertaking)

3 & 4, DD Block, 1st Floor, Salt Lake, Sector - 1, Kolkata - 700 064 Tel. No. 44559136, 44559159, E-mail: zo.saltlake@ucobank.co.in

SALT LAKE ZONAL OFFICE

Appendix-IV, Rule 8(1) POSSESSION NOTICE (for Immovable Property)

