



Date: 19<sup>th</sup> August, 2020

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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 Publication- Public notice for conducting the 39<sup>th</sup> Annual General Meeting (AGM) through Video Conferencing/ Other Audio Visual Means (VC/OAVM) and intimation regarding Book Closure dates.

Dear Sir,

We are enclosing herewith the copies of newspaper publications made on 19<sup>th</sup> August, 2020 in Financial Express (English) (All editions) and Ek Din (Bengali) (Kolkata edition) and both also having electronic editions, in compliance with MCA General Circular No. 20/2020 dated May 5, 2020 in relation to the 39<sup>th</sup> AGM of the Company, scheduled to be held on Monday, 28<sup>th</sup> September, 2020 through Video Conferencing/Other Audio Visual Means (VC/OAVM).

Copies of the said publication are also available on the website of the Company at [www.skipperlimited.com](http://www.skipperlimited.com).

This is for your information and records.

Thanking You,

Yours faithfully,  
For Skipper Limited

Manish Agarwal  
Company Secretary & Compliance Officer

## 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](mailto:mail@skipperlimited.com), Website : [www.skipperlimited.com](http://www.skipperlimited.com)



Limited

CIN: L40104WB1981PLC033408  
Registered Office: 3A, Loudon Street, Kolkata - 700 017, India  
Phone: 033-22895731, Fax: 033-22895733

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

**NOTICE TO THE MEMBERS**

a. NOTICE is hereby given that the 39th Annual General Meeting (AGM) of Skipper Limited is scheduled to be held on Monday, 28th September, 2020 at 2.30 pm (IST) through Video Conferencing / Other Audio Visual Means (VC/OAVM) in compliance with the provisions of Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Ministry of Corporate Affairs ("MCA") General Circular No 14/2020, No. 17/2020 and No. 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively and SEBI circular No. SEBI/HO/CFO/CMO/CIR/P/2020/79 dated 12th May, 2020. The Members can attend and participate in the ensuing AGM through VC/OAVM facility provided by National Securities Depository Limited (NSDL). The instructions for joining the AGM through VC/ OAVM and the manner of taking part in e-voting process forms part of the notice convening the AGM.

b. In compliance with the above circulars, soft copies of the Notice convening the 39th AGM ("Notice") and the Annual Report for the financial year 2019-20 will only be sent through e-mail to all the shareholders whose e-mail addresses are registered with the Company/ Company's Registrar and Share Transfer Agent (RTA) i.e. M/s Maheshwari Datamatics Private Limited ("MDPL") / Depository Participants. The Notice will also be available on the Company's website at [www.skipperlimited.com](http://www.skipperlimited.com) and on the website of the stock exchanges where equity shares of the Company are listed viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

c. Members holding shares in physical mode who have not yet registered their email address are requested to register the same on MDPL's online portal <http://mdpl.in/form/email-update> by following the instructions mentioned therein, to receive the Notice, Annual Report and login ID/ password for e-voting.

d. Members holding shares in physical mode and who have not yet updated their mandate for receiving dividend directly into their bank accounts through any RBI approved electronic mode of payment may register the same on MDPL's online portal <http://mdpl.in/form/nach-mandate> by following the instructions mentioned therein.

However, in case the Company is unable to transfer the dividend entitlements directly through the RBI approved electronic mode(s), the Company shall dispatch the Dividend Warrants/Demand Draft to such members, upon normalization of postal services.

e. Members holding share in demat mode should update their email addressed and bank mandate directly with their respective Depository Participants.

f. Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, 22nd September, 2020 to Monday, 28th September, 2020** (both days inclusive) for the purpose of AGM and to ascertain the names of members who would be entitled to receive dividend, if approved at the AGM.

The notice is being issued for the information and benefit of all the members of the Company in compliance with the applicable circulars issued by MCA and SEBI.

For Skipper Limited

Manish Agarwal

(Company Secretary &amp; Compliance Officer)

Place: Kolkata

Date: 18 August, 2020

**TATA POWER DELHI DISTRIBUTION LIMITED**A Tata Power and Delhi Government Joint Venture  
Regd. Office: NDPL House, Hudson Lines, Kingsway Camp, Delhi - 110 009  
Tel: 66112222, Fax: 2746042, Email: [TPDPL@tatapower-dl.com](mailto:TPDPL@tatapower-dl.com)  
CIN No.: U40109DL2001PLC11526, Website: [www.tatapower-dl.com](http://www.tatapower-dl.com)

August 19, 2020

**NOTICE INVITING TENDERS**

Tender Enquiry No.	Estimated Cost/EMD (Rs.)	Availability of Bid Document	Last Date & Time of Bid Submission/ Date and time of Opening of bids
TPDPL/ENGG/ENQ/2020/01236/20-21	130 Lac/- EMD-NIL	19.08.2020	08.09.2020/1:00 Hrs 09.09.2020/1:00 Hrs
1. Standard Frie & Special Pents 2. Burglary Insur rates			

Complete tender and corrigendum document is available on our website [www.tatapower-dl.com](http://www.tatapower-dl.com) → Vendor Zone → Tender / Corrigendum Documents Contracts - 011-66112222**MBL Infrastructures Ltd.**

CIN: L27109DL1995PLC338407

Corp. &amp; Regd. Office: Baani Corporate One Tower, Suite No. 308, 3rd Floor, Plot No. 5, District Commercial Centre, Jasola, New Delhi - 110 025

Tel : +91- 011 48593300, Fax : +91-11 48593320,

email :cs@mblinfra.com, Website: [www.mblinfra.com](http://www.mblinfra.com)**NOTICE TO THE SHAREHOLDERS**

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013 read with General Circular No.14/2020 dated the 08th April 2020, General Circular No.17/2020 dated the 13th April, 2020 and General Circular No.20/2020 dated the 05th May, 2020 issued by the Ministry of Corporate Affairs, the Notice for the forthcoming Annual General Meeting (AGM) of the Company including Annual Report for the financial year ended 2019-20 shall be provided to the Shareholders (Members) of the Company only through the electronic mode.

The Company will be sending the AGM Notice along with Annual Report for financial year 2019-20 electronically to those members who have registered their email IDs with the Company / Depository Participants and / or with the Company's Registrar and Share Transfer Agent in compliance with MCA Circulars. Members holding equity shares in physical form who have not registered their email ID may get the same registered with Company / RTA by sending their email Id to [info@mblinfra.com](mailto:info@mblinfra.com) or [delhi@linkintime.co.in](mailto:delhi@linkintime.co.in). Members holding shares in dematerialized mode are also required to update their email ID with their Depository Participant. Details and instructions to attend, vote and view the proceedings of the AGM will be provided in the AGM Notice.

For MBL Infrastructures Ltd.

Sd/-

Anubhav Maheshwari

Company Secretary

Place : New Delhi

Date : 18.08.2020

**MAHARASHTRA METRO RAIL CORPORATION LTD.**

(A joint venture of Govt. of India &amp; Govt. of Maharashtra)

**PUNE METRO RAIL PROJECT**

101, The Orion, Opposite Don Bosco Youth Centre, Koregaon Park,

Pune - 411001, Telephone: (020)-26051072

E-mail: [mahametro.tenders@gmail.com](mailto:mahametro.tenders@gmail.com) | [www.punemetrorail.org](http://www.punemetrorail.org)**Tender Notice No. P1Misc-26/2020 Dated: 19.08.2020**

Name of the Work: Providing services of Quick Response Team (QRT) cum Rescue Team in Reach-1, Reach-2 and Reach-3 of Pune Metro Rail Project for a period of One Year for Maha-Metro.

Completion Period: 12 (Twelve) Calendar Months. Cost of Documents: INR 11,800/- (INR Eleven Thousand Eight Hundred Only) incl. GST.

Tender Security: INR 1,50,000 (INR One Lakh Fifty Thousand Only)

Interested bidders may visit Pune Metro Rail website [www.punemetrorail.org](http://www.punemetrorail.org) or download the bidding documents and obtain further details regarding the tender from our e-tender portal <https://mahametrorail.etenders.in> from 16.08 Hrs. on 21/08/2020.Executive Director  
(Procurement & Contracts)  
MAHA-METRO

Maha Metro, Greenest Metro

**Ingersoll Rand**

INGERSOLL-RAND (INDIA) LIMITED

CIN : L05190KA1921PLC036321

Regd. Office : First Floor, Subramanya Arcade, No.12/1, Bannerghatta Road, Bangalore – 560 029.

**NOTICE**Notice is hereby given that a meeting of the Board of Directors of Ingersoll Rand (India) Limited will be held on **Monday, August 24, 2020** inter alia, to take on record the unaudited financial results of the Company for the quarter ended June 30, 2020.

For INGERSOLL-RAND (INDIA) LIMITED

P. R. SHUBHKAR

General Manager- Corp. Finance and Company Secretary

**CHI HAILEYBURIA TEA ESTATES LTD.**

Regd. Office : 24/432, Marar Road

Willington Island, Cochin - 682 003

CIN : L01132KL1923PLC000415

Phone : (0484) 2675853

E-mail : [chinnartea@gmail.com](mailto:chinnartea@gmail.com)Website: [www.chinnartea.com](http://www.chinnartea.com)**NOTICE**

Notice is hereby given for the meeting of the Board of Directors of the Company, which will be held on Friday, 28 August, 2020 at 02.30 pm at the Registered Office of the Company at 24/432, Marar Road, Willington Island, Kochi – 682003, interalila to consider and to take on record of the Un-Audited Financial Results of the Company for the Quarter Ended on 30th June, 2020.

For HAILEYBURIA TEA ESTATES LTD.

Place : Kochi Sd/- Ashok Kumar Dugar

Date : 18.08.2020 Managing Director

**SULZON ENERGY LIMITED**

(CIN: L40100GJ1995PLC025447)

Regd. Office: "Suzlon", 5, Shrimati Society,

Near Sri Krishna Complex, Navrangpura,

Ahmedabad-380009; Tel: +91.79.2655 5549;

Fax: +91.79.2655 5549;

website: [www.suzlon.com](http://www.suzlon.com);

email id: investors@suzlon.com

**NOTICE**

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, 24th August 2020 to, inter alia, consider and approve the unaudited Financial Results of the Company on Standalone and Consolidated basis for the quarter ended on 30th June 2020.

For Sulzon Energy Limited Sd/-

18th August 2020 Geetanjali S.Vaidya,

Company Secretary

**Rohit Ferro-Tech Limited**

[Under Corporate Insolvency Resolution Process]

Regd. Office: 35, C. R. Avenue,

4th Floor, Kilkatta-700 012

Phone No: +91-33-22110225

Corporate Office: "SKP HOUSE", 132A, S. P. Mukherjee Road, Kolkatta-700 026

Phone No.: +91-33-40163000/0100

Fax: +91-33-4016170

Website: [www.rohitferrotech.com](http://www.rohitferrotech.com),Email: [cs@rohitferrotech.com](mailto:cs@rohitferrotech.com)

CIN: L27104WB2009PLC091629

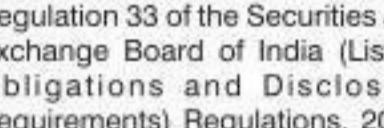
**NOTICE**

Pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Resolution Professional with Directors and Key Managerial Personnel of the Company is rescheduled to be held on Wednesday, 26th August, 2020, inter alia, to consider and approve among other matters, the Audited Financial Results both on standalone and consolidated basis for the quarter and year ended on 31st March, 2020.

For Rohit Ferro-Tech Limited Sd/-

18th August, 2020 A. P. Shaw

Kolkata Company Secretary

**MULTIBASE INDIA LIMITED**

Regd. Office: 35, Daman Industrial Estate,

Kadaiya Village, Nari Dam, Union Territory,

D-300-210 CIN: L01122D1991PLC02959

Tel: 0260-6614400 Fax: 0260-2221578

E-mail: [compliance.officer@mulibaseindia.com](mailto:compliance.officer@mulibaseindia.com)Website: [www.mulibaseindia.com](http://www.mulibaseindia.com)**NOTICE**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 27, 2020 inter alia to consider, approve and take on record the un-audited financial results of the Company for the quarter ended June 30, 2020.

Further, in terms of the Company's Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company by its designated persons, shall open from Monday, August 31, 2020.

For more details please visit the website of the Company i.e. [www.multibaseindia.com](http://www.multibaseindia.com) and the Stock Exchange where the shares of the Company are listed i.e. [www.bseindia.com](http://www.bseindia.com).

For Multibase India Limited Sd/-

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