



Date: 17/05/2022

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

Subject: Newspaper publication of Postal Ballot Notice

Dear Sir,

We are enclosing herewith the copies of newspaper publications made on 17th May 2022 in Financial Express (English) (All editions) and Ek Din (Bengali) (Kolkata edition) towards publication of Postal Ballot Notice in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

This is for your information and records.

Thanking you,

Yours faithfully,
For Skipper Limited

Anu Singh
(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 5731 / 5732, Fax : 033 2289 5733
Email : mail@skipperlimited.com, Website : www.skipperlimited.com

FINANCIAL EXPRESS

TRAVANCORE TITANIUM PRODUCTS LIMITED
Trivandrum, Thiruvananthapuram-695021
e-mail: rm@tpfl.in

E-TENDER NOTICE

e-tenders are invited from Experienced Contractors in transportation of Bulk Industrial Raw Materials in TWO BID system for the following work in T.I.P.L. Tenders can be submitted only online through the portal www.etenders.kerala.gov.in

Loading & Transportation of Ilmenite from M/s. IREL Chavara, Manavalakurichi & Odisha Units to TTPL

Tender ID: 2022_TTPL_489600_1

Date: 25.05.2022 Upto 18.00Hrs.

For more details & tenders please visit our website www.travancoretitanium.com

Sd/- Head of Department (Commercial)

indianexpress.com



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The Indian Express.
For the Indian Intelligent.

Jyothi Labs
JYOTHI LABS LIMITED

CIN: L24240MH1992PLC128651
Regd. Office: 'Ujala House', Ram Krishna Mandir Road, Kondivita, Andheri (E), Mumbai - 400 059.
Tel: 022-66892800; Fax: 022-66892805;
Email Id: secretarial@jyothilabs.com; Website: www.jyothilabs.com

Notice

Pursuant to Regulation 29 read with Regulation 47 and other relevant Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a meeting of the Board of Directors of Jyothi Labs Limited is scheduled to be held on Tuesday, May 24, 2022, inter-alia, to consider and approve the Audited Financial Results of the Company on Standalone and Consolidated basis for the quarter and year ended March 31, 2022, and to consider recommendation of dividend, if any, on the equity shares of the Company for the financial year 2021-22.

The aforesaid intimation can also be accessed on the website of the Company i.e. www.jyothilabs.com and on the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.

For Jyothi Labs Limited

Sd/-
Shreyas Trivedi
Date : May 16, 2022
Head - Legal & Company Secretary

JCK Infrastructure Development Limited

CIN: L70102KA1979PLC003590
Regd. Office: No.309, 1st Floor, Westminster Building, 13, Cunningham Road, Bengaluru 560 052, Ph: 080-22203423
Email: investors@jckgroup.in | Website: www.jckgroup.in

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (LODR) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, May 25th, 2022** at the registered office of the Company to consider and approve inter alia, the Audited Financial Results for the year ended March 31, 2022.

The above said information is also available on the Company's website www.jckgroup.in and also on the website of Metropolitan Stock Exchange of India Ltd. www.msei.in

For JCK Infrastructure Development Limited

Sd/-
Suhas CB
Company Secretary
Dated:17th May, 2022

KINGFA

KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED
(Formerly Hydro S & S Industries Limited)
CIN: L25209TN1983PLC010438
Regd. Office: Bhun Building, III Floor, S27, Anna Salai, Chennai - 600002.
Ph: 044-28521736, Fax: 044-28520420.
Email: cs@kingfaindia.com
Web: www.kingfaindia.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Wednesday, May 25, 2022, inter-alia, to consider and approve the Audited Financial Results of the Company for the Quarter / Financial Year Ended March 31, 2022.

The intimation is also available on the website of the Company at www.kingfaindia.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com.

for Kingfa Science & Technology (India) Limited,
Place: Pune
Nirmoy Sur
Company Secretary
Date : 16.05.2022

Sea TV Network Ltd.

Regd. Office: 148, Manas Nagar, Shahganj, Agra-282010
Tel: +91-562-2511070
Website: www.seatvnetwork.com
CIN: L92132UP2004PLC028650

NOTICE OF BOARD MEETING

Pursuant to Regulation 33 and Regulation 77(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held at registered Office of the Company 148 MANAS NAGAR SHAHGANGJ AGRA UP 282010 IN on Friday 27th of May, 2022 at 01.00 PM., to inter-alia consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and Year ended as on 31/12/2021. Further details will be made available at the website of the company viz. www.seatvnetwork.com and the website of the stock Exchange where the Company's shares are listed viz. www.bseindia.com

By Order of the Board
For Sea TV Network Ltd.

Date : May 16th, 2022
SNEHAL AGARWAL
(Company Secretary & Compliance Officer)



CIN: L40104WB1981PLC033408

Registered Office: 3A, Loudon Street, Kolkata - 700017, West Bengal, India
Phone: 033-22895731, Fax: 033-22895733,

Email: investor.relations@skipperlimited.com, Website: www.skipperlimited.com
Notice is hereby given that pursuant to Section 108 and 110 of the Companies Act, 2013 ("the Act") and other applicable provisions, if any, of the Act read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force), read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 10/2020 dated June 23, 2020 and 20/2021 dated December 8, 2021, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), Skipper Limited ("the Company") has sent an e-mail on Monday, 16th May, 2022 to the Members who have registered their e-mail address with the Depositories (NSDL/CDSL) or with the Registrar and Share Transfer Agent of the Company as on the cut-off date i.e., Friday, 13th May, 2022, along with Notice of Postal Ballot together with the Explanatory Statement to transact the business as set out in the Postal Ballot notice dated 11th May, 2022.

In view of the on-going pandemic of COVID-19 and in accordance with MCA circulars, the Postal Ballot Notice has been sent to shareholders only through email as per the names received from the Register of Members/List of Beneficial Owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on cut-off date i.e., 13th May, 2022. A person who is not a Member on the Cut-off date should treat the Notice for information purposes only. The Notice is 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.nseindia.com. The Notice is also available on the e-Voting website of NSDL viz. www.evoting.nsdl.com.

The Company has appointed Sri Raj Kumar Banthia, Practicing Company Secretary (Membership no - A17190/CP-18428), partner of M/s. MKB & Associates, Practicing Company Secretaries, Kolkata as Scrutinizer for conducting the Postal Ballot in a fair and transparent manner and he has communicated his willingness to be appointed as Scrutinizer.

The Company has provided e-voting facility to its members and has engaged National Securities Depository Limited ("NSDL"), an agency authorised by the Ministry of Corporate Affairs ("MCA") for providing e-voting platform. The procedure for e-voting is explained under the Notes provided with this Postal Ballot Notice. The e-Voting facility would be available during the following period:

Commencement of e-Voting 9.00 A.M of 18th May, 2022

End of e-Voting 5.00 P.M of 16th June, 2022

Members are requested to record their assent or dissent through the remote e-Voting process not later than 5.00 p.m. (IST) on 16th June, 2022. Remote e-Voting will be blocked by NSDL immediately thereafter and will not be allowed beyond the said date and time. During this period, members of the Company holding shares either in physical or electronic form, as on the cut-off date, i.e., 13th May, 2022, shall cast their vote electronically. The voting rights shall also be reckoned on the paid-up value of shares registered in the name(s) of the Member(s) as on the cut-off date. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.

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 www.evoting.nsdl.com or call on toll free no.: 1800 102 990 / 1800 224 430 or send a request at evoting@nsdl.co.in.

The Scrutinizer will submit the report to the Company after the completion of scrutiny of E-Voting but not later than two working days from the date of conclusion of Postal Ballot process, and the result of Postal Ballot will be announced on or before Saturday, 18th June, 2022, at the Registered Office of the Company and also by placing the same on the Company's website: www.skipperlimited.com. The results will simultaneously be communicated to the BSE and NSE. 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 www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in.

For Skipper Limited
Anu Singh
Sd/-
(Company Secretary & Compliance Officer)

CYIENT

Cyient Limited, 4th Floor, 'A' Wing, Plot No. 11, Software Units Layout, Infocity, Madhapur, Hyderabad - 500 081. Ph: 040-67641322, Email: company.secretary@cyient.com, Website: www.cyient.com CIN: L72200TG1991PLC013134

NOTICE

NOTICE IS HEREBY given that the 31st Annual General Meeting ('AGM') of the Company is scheduled to be held on Friday, 3 June 2022 at 4.00 P.M through Video Conference ('VC')/Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, MCA circular dated 5 May 2020 read with circulars dated 8 April 2020 and 13 April 2020 (collectively referred to as 'MCA Circulars') and SEBI circular dated 12 May 2020, to transact the business as set out in the Notice of the AGM dated 21 April 2022.

In compliance with the said MCA circulars and SEBI Circular, the Company has sent the Notice of the AGM and Annual Report 2021-22 on 12 May 2022 through electronic mode to all the members whose email IDs are registered with the Company / Depository Participant(s).

In this regard, the Members are hereby further notified that:

a) Remote e-voting through electronic means shall commence from 31 May 2022 (9.00 a.m.) and end on 2 June 2022 (5.00 p.m.).

b) Cut-off date for the purpose of e-voting shall be 27 May 2022.

c) The Register of Members and the Share Transfer Register of the Company will remain closed from 25 May 2022 to 3 June 2022 (both days inclusive) in connection with the 31st Annual General Meeting of the company and for the purpose of Final dividend.

It is further informed that board of directors of the company have recommended a Final dividend of ₹ 14.00 per equity share (280%) on par value of ₹ 5.00 per share for the financial year ended 31 March 2022 at their meeting held on 21 April 2022. Subject to the approval of members at the ensuing Annual General Meeting of the company, the dividend will be paid within 30 days from the date of AGM.

Notes:

1. All timings mentioned are IST

2. The names of companies and the committees in which the Directors who are being appointed/re-appointed are directors, and related documents are available for inspection at the registered office of the company during normal business hours. Members may write to company.secretary@cyient.com for further information in this regard.

For Cyient Limited

Sd/-
Ravi Kumar Nukala
Dy. Company Secretary

Place: Hyderabad

Date: 16 May 2022

For Golkunda Diamonds & Jewellery Ltd

Kanti Kumar Dadha
(Chairman)

For Golkunda Diamonds & Jewellery Ltd

Sd/-
Kanti Kumar Dadha
(Chairman)

Place : Mumbai

Date : 16/05/2022

KENNAMETAL INDIA LIMITED

CIN: L27109KA1964PLC001546

Registered Office: 8/9th Mile, Tumkur Road, Bangalore-560073

Email: in.investorrelation@kennametal.com, Website: www.kennametal.com/kennametalindia

Telephone: 080 43281444, Fax: 080 43281137

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING

NOTICE is hereby given pursuant to the provisions of Section 110 and other applicable provisions of the Companies Act, 2013, (the 'Act'), read together with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014, Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and including any statutory modification(s) or re-enactment thereof for the time being in force, read with the Circular numbers 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/21 dated 08.12.2021 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) from time to time and Circular number SEBIHO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 read with Circular number SEBI/ HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and other applicable circulars issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars') from time to time and rules made thereunder and any other applicable laws and regulations, the Company is seeking approval of members by way of Ordinary Resolution for the following purposes by way of postal ballot through remote e-voting which is set out in detail in the Postal Ballot Notice of the Company:

SI. No. Description of the Resolutions

- 1 Approval of material related party transactions with Kennametal Inc., USA
- 2 Approval of

