

Date: 8 September 2020

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 publication of Notice of Board Meeting

Dear Sir,

We are enclosing herewith the copies of newspaper publications made on 8 September 2020 in Financial Express (English) (All editions) and Ek Din (Bengali) (Kolkata edition), towards intimation of Board Meeting scheduled to be held on Monday, 14 September 2020 in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

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

Industrial and Prudential Investment Company Limited

Registered Office: 81/B Diamond Harbour Road, Kolkata 700 027
CIN: L65900WB1913PLC218486
Telephone no 033 4013 3000, E mail id contact@industrialprudential.com
Website: www.industrialprudential.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 is scheduled to be held on Monday, 14th September 2020, at 4 PM to consider inter alia the following:

- To approve and adopt unaudited Standalone and Consolidated Financial Results for the first quarter ended 30th June, 2020

The trading window for dealing in securities of the Company will be closed for all directors/officers/designated persons of the Company and their immediate relatives from 5th September, 2020 to 15th September, 2020 (both days inclusive) and would re-open on 16th September, 2020.

The above information is also available on the website of the Company – www.industrialprudential.com and also on the website of the BSE Limited – www.bseindia.com.

For Industrial & Prudential Investment Co. Ltd.

Sd/-
Place: Kolkata
Ayan Datta
Company Secretary

Dated: 5th September, 2020

Tyche Industries Limited
C-21/A, Road No.9, Film Nagar, Jubilee Hills, Hyderabad-500096
CIN:L72200TG1998PLC029809**NOTICE OF 22ND ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 22nd Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 30th September, 2020 at 10.00 A.M. through Video Conferencing / Other Audio Visual Means ("VC/OAVM") to transact the business, as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos.14/2020 (dated 8th April, 2020), 17/2020 (dated 13th April, 2020), 20/2020 (dated 5th May, 2020), and 22/2020 (dated 15th June, 2020) respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") without physical presence of the members at a common venue.

In compliance with the said MCA Circulars read with the SEBI Circular dated 12th May, 2020, electronic copies of the Notice of the AGM along with Annual Report of the Company for the Financial Year ended 31st March, 2020 have been sent to all the members whose email IDs are registered with the Company/RTA/Depository Participant(s) as on 7th September, 2020. Please note that requirement of sending physical copies of the Notice of 22nd AGM along with Annual Report to the members have been dispensed with vide MCA Circulars and SEBI Circulars. The Notice along with Annual Report is also available on the website of the Company at www.tycheindustries.com and on the website of the Stock Exchange i.e. BSE limited at www.bseindia.com.

Members who are holding shares in the physical/electronic form and their email addresses are not registered with the Company/their respective Depository participants, are requested to register their email address at the earliest by sending scanned copy of a duly signed letter by the member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz, Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2019-20 along with AGM Notice by email to cs_tyche@tycheindustries.com. Member holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through Video Conference/Other Audio Visual Means ("VC/OAVM").

The Members holding shares either in physical form or in dematerialized form as on the cut-off date i.e. September 23, 2020 may cast their vote electronically on the business as set out in the Notice of 11th AGM of the Company through e-voting platform of CDSL. The detailed instructions for e-voting and for attending the AGM through VC / OAVM are contained in the Notice of 11th AGM.

In this regard, kindly note as follows:

- The businesses as set forth in the Notice of the AGM will be transacted by electronic means through e-voting platform of CDSL i.e. www.evotingindia.com

2. The remote e-voting shall commence on Sunday, September 27, 2020 at 9.00 a.m. and end on Tuesday, September 29, 2020 at 5.00 p.m.

3. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2020.

4. The remote e-voting shall not be allowed beyond 5.00 p.m. on Tuesday, September 29, 2020.

5. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositaries as on the cut-off date only shall be entitled to avail of the facility of remote e-voting as well as e-voting during the AGM.

6. Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM through Video Conference/Other Audio Visual Means ("VC/OAVM") facility, but shall not be allowed to cast their votes again.

7. Members present at the meeting through VC / OAVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM.

8. Any person, who acquires shares of the Company and becomes a member after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. September 23, 2020, may obtain the User ID and Password by sending the request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.

9. In case of queries regarding e-voting / attending AGM through VC / OAVM, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi (022-23058542), or contact Mr. Umesh Sharma of Link Intime India Private Limited (Registrar & Transfer Agent) on umesh.sharma@linkintime.co.in or call on 020-26161629 / 26160084.

10. The Register of Members and Share Transfer Books of the Company shall remain closed on Wednesday, September 30, 2020 for the purpose of Eleventh AGM.

**BF INVESTMENT LIMITED**

Regd. Off.: Mundhwa, Pune Cantonment, Pune-411036
CIN : L65993PN2009PLC134021
Website : www.bfipune.com
Tel: +91 20 2672 5257
Email : secretarial@bfipune.com

Notice of Eleventh Annual General Meeting, Book Closure Dates and Remote E-Voting Information

Notice is hereby given that the 11th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, September 30, 2020 at 11:30 a.m. (I.S.T.) through Video conferencing (VC) / Other Audio Visual Means (OAVM) without presence of members at a common venue, in compliance with the provisions of the Companies Act, 2013 ("the Act"), General Circular Nos.14/2020, 17/2020 and 20/2020 issued by the Ministry of Corporate Affairs (collectively referred to as MCA Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), to transact the business as set out in the Notice convening the 11th AGM.

In compliance with the said MCA Circulars and SEBI Circular dated 12th May, 2020, electronic copies of the Notice of AGM and Annual Report for Financial Year 2019-20 have been sent to all the members on September 5, 2020, whose email ID's are registered with the Company / Depository Participant(s). The same are also available on the website of the Company at www.bfipune.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Pursuant to provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares in physical or demat form as on the cut-off date i.e. September 23, 2020, may cast their vote electronically on the business as set out in the Notice of 11th AGM of the Company through e-voting platform of CDSL. The detailed instructions for e-voting and for attending the AGM through VC / OAVM are contained in the Notice of 11th AGM.

In this regard, kindly note as follows:

- The businesses as set forth in the Notice of the AGM will be transacted by electronic means through e-voting platform of CDSL i.e. www.evotingindia.com

2. The remote e-voting shall commence on Sunday, September 27, 2020 at 9.00 a.m. and end on Tuesday, September 29, 2020 at 5.00 p.m.

3. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2020.

4. The remote e-voting shall not be allowed beyond 5.00 p.m. on Tuesday, September 29, 2020.

5. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositaries as on the cut-off date only shall be entitled to avail of the facility of remote e-voting as well as e-voting during the AGM.

6. Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM through Video Conference/Other Audio Visual Means ("VC/OAVM") facility, but shall not be allowed to cast their votes again.

7. Members present at the meeting through VC / OAVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM.

8. Any person, who acquires shares of the Company and becomes a member after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. September 23, 2020, may obtain the User ID and Password by sending the request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.

9. In case of queries regarding e-voting / attending AGM through VC / OAVM, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi (022-23058542), or contact Mr. Umesh Sharma of Link Intime India Private Limited (Registrar & Transfer Agent) on umesh.sharma@linkintime.co.in or call on 020-26161629 / 26160084.

10. The Register of Members and Share Transfer Books of the Company shall remain closed on Wednesday, September 30, 2020 for the purpose of Eleventh AGM.

By order of the Board of Directors

For BF Investment Limited

Sd/-

Place : Pune

S.R.Kshirsagar
Company Secretary

Date : September 7, 2020

ISMT Limited

Regd. Office : Panama House (Earlier known as Lunkad Towers),
Viman Nagar, Pune - 411014
Phone : 020-41434100 Fax : 020-26630779
E-mail : secretarial@ismt.co.in Website : www.ismt.com
CIN:L27109PN1999PLC016417

NOTICE

NOTICE is hereby given that 22nd Annual General Meeting (''AGM'') of ISMT Ltd. (''Company'') will be held on Wednesday, September 30, 2020 at 11:30 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (''OAVM'') without presence of members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 (''the Act''), General Circular Nos.14/2020, 17/2020 and 20/2020 issued by the Ministry of Corporate Affairs (''MCA'') and other applicable provisions of the Companies Act, 2013 and Circulars issued by Securities & Exchange Board of India (''SEBI''). Members will be provided with the facility to attend the AGM through electronic mode provided by the National Securities Depository Ltd. (''NSDL''). Members may access the same at <http://www.evoting.india.com>.

The electronic copy of AGM Notice together with Annual Report 2019-20 will be sent only to electronic mode to those members whose email id is registered with the Company/Depository/ Registrar/ Share Transfer Agent of the Company in accordance with the aforesaid MCA Circular and SEBI Circular. These documents shall also be available on the Company website <http://www.ismt.com> and <http://www.evoting.india.com> as well as on the Stock Exchange website www.bseindia.com.

Members will be able to cast their vote electronically on the businesses as set forth in the Notice of AGM through e-voting mode during remote e-voting period on the AGM (when window for e-voting will be activated on instructions of the Chairman).

If your email address is registered with the Company/Depository, the login credentials for remote e-voting are being sent on your registered email address. Please take note that same login credentials will be required for participating in the AGM through Video Conferencing and voting on Resolutions during the AGM.

If your email address is not registered, you are requested to get the same registered/updated by following the procedure given below –

- Members holding shares in demat form can get their email id registered by contacting their respective depository participant (DP).

2. Members holding shares in physical form may register their email address and mobile number with Company RTA ABS Consultant Private Limited (the RTA) by sending an email request to rtabsconsultant@viashare.com along with signed and scanned copy of the request letter providing the email address and mobile number, self-attested copy of PAN Card and copy Share Certificate for registering the email address and receiving Annual Report, AGM Notice and the e-voting instructions.

The voting instructions shall also be provided in the Notice of AGM which will be made available on the Company website www.ismt.com and on BSE website www.bseindia.com.

For ISMT Limited
Chetan Nathani
Company Secretary

Place : Pune
Date : September 7, 2020

TUNI TEXTILE MILLS LIMITED

CIN: L7120MH1987PLC043996
Regd. Office : 6371, Dalaseth Agary Lane, 3rd Floor,Kalabdevi Road, Mumbai-400 002
Tel : +91 22 2201 4577; Email: info@tunitextiles.com

Notice of 33rd Annual General Meeting (AGM)

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 23rd day of September, 2020 at 3:00 P.M. through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with the Circular No. 14/2020 dated 8th April, 2020, issued by the Ministry of Corporate Affairs (MCA) and other applicable provisions of the Companies Act, 2013 and Circulars issued by Securities & Exchange Board of India (SEBI). Members will be provided with the facility to attend the AGM through electronic mode provided by the National Securities Depository Ltd. (NSDL). Members may access the same at <http://www.evoting.india.com>.

The electronic copy of AGM Notice together with Annual Report 2019-20 will be sent only to electronic mode to those members whose email id is registered with the Company/Depository/ Registrar/ Share Transfer Agent of the Company in accordance with the aforesaid MCA Circular and SEBI Circular. These documents shall also be available on the Company website <http://www.tunitextiles.com> and www.bseindia.com.

Members will be able to cast their vote electronically on the businesses as set forth in the Notice of AGM through e-voting mode during remote e-voting period on the AGM (when window for e-voting will be activated on instructions of the Chairman).

If your email address is registered with the Company/Depository, the login credentials for remote e-voting are being sent on your registered email address. Please take note that same login credentials will be required for participating in the AGM through Video Conferencing and voting on Resolutions during the AGM.

If your email address is not registered, you are requested to get the same registered/updated by following the procedure given below –

