

Date: 18<sup>th</sup> August, 2023

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**

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Newspaper Publication**

Dear Sir,

In compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A, Para A of Schedule III to the said Regulations, we are enclosing herewith the copies of newspaper publications made on 18<sup>th</sup> August, 2023 in Financial Express (English) (All editions) and in Ek Din (Bengali) (Kolkata edition) in compliance with circulars issued by Ministry of Corporate Affairs, informing about the 42<sup>nd</sup> AGM of the Company scheduled to be held on Tuesday, 19<sup>th</sup> September, 2023 through Video Conferencing/Other Audio Visual Means (VC/OAVM).

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

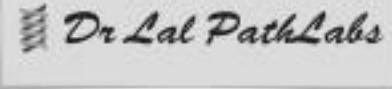
Kindly take the same on record.

Thanking you,

Yours faithfully  
For Skipper Limited

Anu Singh  
Company Secretary & Compliance Officer

*Encl: As above*



## Dr. Lal PathLabs Limited

CIN: L7489DL1995PLC065388  
 Registered Office: Block E, Sector-18, Rohini, New Delhi - 110085  
 Corporate Office: 12<sup>th</sup> Floor, Tower B, SAS Tower, Mewati, Sector-38, Gurugram - 122001, Haryana  
 Tel.: +91 - 124 - 3016500; Fax: +91 - 124 - 4234468  
 Website: www.lalpathlabs.com; Email: cs@lalpathlabs.com

NOTICE OF 29<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 29<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Tuesday, September 12, 2023 at 10:30 A.M. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") to transact the businesses as set out in the Notice of 29<sup>th</sup> AGM.

In compliance with the applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 10/2022 dated December 28, 2022 and other relevant circulars issued by the Ministry of Corporate Affairs (MCA), and Circular dated January 5, 2023 issued by the Securities and Exchange Board of India (SEBI), electronic copies of the Notice of the 29<sup>th</sup> AGM and Annual Report for the Financial Year 2022-23 has been sent on August 17, 2023 to all the Members whose email addresses are registered with the Company/Depository Participant(s).

If you have not registered your email address with the Company/ Depository Participant(s) you may please follow below instructions for registering/ updating your email addresses:

Physical Holding, if any	Register/ Update the details in prescribed Form ISR-1 and other relevant Form(s) with the Registrar & Transfer Agent (RTA) of the Company, Link Intime India Private Limited at delhi@linkintime.co.in Members may also refer to Frequently Asked Questions ("FAQs") available on the Company's website at https://uat-cdn.drlablab.com/2023-08/FAQs.pdf
Demat Holding	Contact your Depository Participant (DP) and register your email address and bank account details as per the process advised by your DP.

Members may note that the Notice of 29<sup>th</sup> AGM and the Annual Report for the Financial Year 2022-23 is available on the Company's website at www.lalpathlabs.com and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Notice of 29<sup>th</sup> AGM will also be available on the website of E-voting Agency i.e. Central Depository Service (India) Limited (CDSL) at www.evotingindia.com.

The Company is pleased to provide its Members the facility to exercise their right to vote on the resolutions proposed to be passed at the 29<sup>th</sup> AGM by remote e-voting and/or e-voting during AGM. The Company has engaged the services of CDSL for providing its Members the facility of "remote e-voting and/or e-voting during AGM". The detailed procedure of remote e-voting and/or e-voting during AGM has been provided in the notice of 29<sup>th</sup> AGM.

The remote e-Voting period commences on Friday, September 8, 2023 at 9:00 A.M. and ends on Monday, September 11, 2023 at 5:00 P.M. The remote e-Voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The voting rights of the Members shall be in proportion to the paid-up value of their shares in the equity capital of the Company as of the cut-off date i.e. Tuesday, September 5, 2023. A person who is not a Member as of the cut-off date should treat this Notice for information purpose only. Any person, who acquires shares and becomes a member of the Company after dispatch of Notice of the 29<sup>th</sup> AGM and holds shares as of the cut-off date may refer Notice of 29<sup>th</sup> AGM for obtaining the Login ID and Password for casting the Vote. However, if you are already registered with CDSL for e-voting then you may use your existing user ID and password for casting your vote.

Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again.

In case of any queries or issues regarding e-voting you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available under the help section of CDSL's website i.e. www.evotingindia.com or call on 1800 225553 or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (E), Mumbai - 400013, at the designated email ID at helpdesk.evoting@cDSLindia.com

The Member may please note that the Board of Directors of the Company in their meeting on Thursday, May 11, 2023 recommended a Final Dividend of Rs. 6/- per equity share for the Financial Year ended March 31, 2023, subject to the approval of Members at the 29<sup>th</sup> AGM. The Final Dividend, if approved, will be paid to Members whose name appears in the Register of Members as on Friday, August 11, 2023 (Record Date).

For receiving dividend directly in bank accounts, Members are requested to update their complete bank details (i) with their Depositories (where shares are held in dematerialised mode) and (ii) with the RTA (where shares are held in physical mode) at delhi@linkintime.co.in by providing the relevant details/ documents as prescribed in Form ISR-1.

For Dr. Lal PathLabs Limited

Sd/-

Place: Gurugram

Vinay Gajral

Date: August 17, 2023

Company Secretary & Compliance Officer



NIIT LEARNING SYSTEMS LIMITED  
 CIN: U7220HR2001PLC099478  
 MANAGED TRAINING SERVICES  
 Registered Office: Plot No. 85, Sector 32, Institutional Area, Gurugram-122001, Haryana, India  
 Website: www.niitmts.com; E-mail: investors@niitmts.com; Tel: +91 124 429 3000

NOTICE  
 Pursuant to the provisions of section 201(2) of the Companies Act, 2013 ("the Act"), a Notice is hereby given that NIIT Learning Systems Limited ("the Company"), intends to make an application to the Central Government under section 196, 197, 198, 203 and any other applicable provisions of the Act and the Rules made thereunder, read with Schedule V to the Act, (including any statutory modification(s) or re-enactment with effect from time being in force), for obtaining its approval for the appointment of Mr. Sapanesh Kumar Lalla (a non-resident Indian as per provision of Schedule V of the Act) as Whole-time Director of the Company designated as Executive Director and Chief Executive Officer for a period of five (5) years with effect from May 24, 2023.

The aforesaid appointment was approved by the Board of Directors at their meeting held on May 24, 2023, and by the members of the Company through postal ballot on August 02, 2023.

By order of the Board of Directors  
 For NIIT Learning Systems Limited  
 Sd/-

Deepak Bansal  
 Company Secretary  
 Membership No.: A11579



SYRMA SGS TECHNOLOGY LIMITED

CIN: L30007MH2004PLC148165  
 Regd. Office: Unit No. 601, 6th Floor, Floral Deck Plaza, MIDC, Andheri (East), Mumbai 400093 | Tel. No.: +91 22 4036 3000 | Fax No.: +91 22 2829 1176  
 Email: investor.relations@syrmags.com | Website: www.syrmags.com

## NOTICE OF NINETEENTH ANNUAL GENERAL MEETING AND INFORMATION PERTAINING TO E-VOTING

NOTICE is hereby given that the Nineteenth (19<sup>th</sup>) Annual General Meeting ("AGM") of the Members of SYRMA SGS TECHNOLOGY LIMITED ("the Company") will be held through VIDEO CONFERENCING ('VC')/OTHER AUDIO-VISUAL MEANS ('OAVM') ON FRIDAY, SEPTEMBER 08, 2023 AT 11:00 A.M. IST in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact such business as detailed in the Notice of 19<sup>th</sup> AGM of the Company.

In terms of MCA and SEBI Circular(s), the Company has electronically sent the Notice of the 19<sup>th</sup> AGM along with the Explanatory Statement and Annual Report for the financial year 2022-23 on Wednesday, August 16, 2023, to all the Members who have registered their e-mail addresses with the Company/Depository Participants/Registrar and Transfer Agents. The Notice of the 19<sup>th</sup> AGM and the Annual Report for the Financial Year 2022-23 are also available on the Company's website at <http://syrmags.com> and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited (NSE) at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

The Company has fixed Friday, September 01, 2023, as the Record Date to determine the Members entitled to receive the proposed Dividend of Rs. 1.5/- per share on face value of Rs. 10/- each for the year ended March 31, 2023.

The Members holding shares as on cut-off date as mentioned in the below table may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of 19<sup>th</sup> AGM of the Company through an e-voting system provided to the members by Link Intime India Private Limited in accordance with applicable provisions under Companies Act, 2013 and regulations under SEBI.

Members are requested to note the below details pertaining to the e-Voting:

Cut-off date for e-Voting	Friday, September 01, 2023
Date and time of commencement of remote e-voting	Tuesday, September 05, 2023, at 9:00 A.M. IST
Date and time of end of remote e-voting	Thursday, September 07, 2023, at 5:00 P.M. IST

Members may note that only persons whose names appear in the Register of Members, or the list of beneficial owners furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the aforesaid cut-off date i.e., Friday, September 01, 2023, shall be entitled to vote on the resolutions set out in the Notice. Once the vote on a resolution is cast by a Member, she/he shall not be allowed to change the same subsequently. Remote e-voting will be disabled by Link Intime India Private Limited after 5:00 p.m. on September 07, 2023.

The Members who have cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. The Members attending the 19<sup>th</sup> AGM who have not cast their votes through remote e-voting will be able to vote through electronic voting facility provided by Link Intime Private Limited during the 19<sup>th</sup> AGM.

Members who have not registered their email address or those who have acquired shares after the dispatch of Notice of 19<sup>th</sup> AGM and the Annual Report and who continue holding shares as on the cut-off date i.e., Friday, September 01, 2023, can obtain/generate the User Id and password as per the instructions provided in the Notice of the 19<sup>th</sup> AGM. A person already registered for e-voting can use his/her existing User ID and password for casting the vote.

The process for registration of email id for obtaining Notice of 19<sup>th</sup> AGM and Annual Report and user id/ password for e-voting and updating the bank account details for receipt of dividend are explained in detail in the Notice of the 19<sup>th</sup> AGM.

In case shareholders/ members have any queries regarding login/ e-voting, they may send an email to instameet@linkintime.co.in or contact on: Tel: 022-49186175.

For Syrma SGS Technology Limited

Sd/-

Rahul Sinnarkar

Company Secretary & Compliance Officer

Membership No: A39709

PFC CONSULTING LTD.

PFC CONSULTING LIMITED  
 (A wholly owned subsidiary of PFC Ltd.)

## NOTICE INVITING SUBMISSION FOR EXPRESSION OF INTEREST

PFC Consulting Limited (PFCL), a wholly owned subsidiary of Power Finance Corporation Limited (A Government of India Undertaking), is appointed by Ministry of Power for conducting sixth round of auction under B (ii) of SHAKTI Policy issued by Ministry of Coal on 22.05.2017 and amendment on 25.03.2019.

Bidders may download the Expression of Interest from PFCL website [www.pfclindia.com](http://www.pfclindia.com)

Bidders should regularly visit website to keep themselves updated regarding clarifications/ amendments/ time extensions, etc., if any.

Note: PFC Consulting Limited reserves the right to cancel or modify the process without assigning any reason and without any liability. This is not an offer.

PFC CONSULTING LIMITED

(A Wholly owned Subsidiary of Power Finance Corporation Ltd.

- A Govt. of India Undertaking)

Registered Office: First Floor "Ujanidhi", 1, Barakhamba Lane,

Connaught Place, New Delhi 110001

Corporate Office: 9<sup>th</sup> Floor (A Wing) Statesman House,

Connaught Place, New Delhi - 110001

## SALE NOTICE

HINDUSTHAN SMALL TOOLS PRIVATE LIMITED (IN LIQUIDATION)  
 (A Company under Liquidation vide Hon'ble NCLT order dated 19<sup>th</sup> December 2022)  
 Registered Office: 30 Chowringhee Road, Kolkata-700016, West Bengal  
 CIN: L22219WB1955PTC02547

E-Auction

Sale of Assets under Insolvency and Bankruptcy Code, 2016

Date & Time of E-auction: 21st September 2023 from 12:00 noon till 04:00 PM (IST)  
 (With unlimited extension of 5 minutes each)

Last Date of Submission of Expression of Interest:

1st September 2023 (Upto 11:59 PM IST)

Last Date of EMD Submission: 18th September 2023 (Upto 11:59 PM IST)

Sale of Assets and Properties owned by Hindusthan Small Tools Private Limited (In Liquidation) ("Corporate Debtor") forming part of the Liquidation estate formed by the Liquidator, appointed by Hon'ble National Company Law Tribunal, Kolkata Bench vide order dated 19.12.2022.

Sr. Lot Details of assets Reserve Price (Rs) Earnest Money Deposit (Rs) Incremental Value (Rs)

No. Part of Ground Floor having super built up area of 11,084 square feet more or less of Block A & B (Refer Important Notes: 2)

1. Lot-1 Entire First Floor having super built up area of 13,565 square feet more or less of Block A & B (Refer Important Notes: 2)

2. Lot-2 All that First Floor measuring 2,386 square feet more or less built up area in Block D (Refer Important Notes: 2)

3. Lot-3 Entire Second Floor measuring 5,123 square feet more or less built up area in Block D (Refer Important Notes: 2)

4. Lot-4 Entire Third Floor measuring 5,123 square feet more or less built up area in Block D (Refer Important Notes: 2)

5. Lot-5 Entire Fourth Floor measuring 5,123 square feet more or less built up area in Block D (Refer Important Notes: 2)

6. Lot-6 Flat at Premises no-2102, 3rd Floor, RS Khatyan No. 119 & 121, RS Dag No-92, KMC, Nayabad, Ward No. 109, South 24 Pargana admeasuring 625 square feet more or less.

7. Lot-7 16,90,000/- 1,69,000/- 1,00,000/-

## Important Notes:

1. The sale shall be on "AS IS WHERE IS BASIS, AS IS WHAT IS BASIS, WHETHER THERE IS BASIS AND NO REVERSE BASIS" through approved service provider M/S e-procurement Technologies Limited (Auction Tiger).

2. The assets as mentioned in Lot-1, Lot-2, Lot-3, Lot-4, Lot-5 and Lot-6 in the table above are situated at 1453 Garia Main Road, Ward No. 29, District-South 24 Parganas, Kolkata, West Bengal.

3. As per records available, the property at Lot-3, Lot-4, Lot-5 and Lot-6 is given on lease to HHP Hospital Private Limited (Formerly known as Hindusthan Health Point Pvt. Ltd.) on a long-term basis vide Lease Deed dated 02.03.201

