

Date: 8th February, 2017

The Manager
 The National Stock Exchange of India Limited
 Exchange Plaza, 5th Floor,
 Plot No. C/1, G Block
 Bandra Kurla Complex, Bandra (E)
 Mumbai - 400 051

The Manager
 The Bombay Stock Exchange Limited
 Phiroze Jeejeebhoy Towers, Dalal Street
 Mumbai - 400 001

NSE Scrip Name - SKIPPER / BSE Scrip Code - 538562

Dear Sir/Madam,

Sub: Outcome of Board Meeting in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Board of Directors in its meeting held today, has inter-alia, transacted the following business (es).

1. Considered, approved & adopted the Unaudited Financial Results for the quarter and nine months ended 31st December, 2016. A copy of the Unaudited Financial Results for the quarter and nine months ended 31st December, 2016 along with Limited Review report issued by M/s Singhi & Co., Statutory Auditors is enclosed for your reference & record.
2. Appointed Mr. Manish Agarwal as Company Secretary and Compliance Officer of the Company w.e.f 8th February, 2017 upon recommendation of the Nomination & Remuneration Committee of the Company.

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular dated 9th September, 2015

Reason for Change:	Appointment
Date of appointment and Terms of appointment:	8 th February, 2017 Appointed on the existing terms and conditions applicable to the employees of the Company.
Brief Profile:	Mr. Manish Agarwal holds a bachelor's in commerce and is an associate member of the Institute of Company Secretaries of India since 2012. He joined the Company in June, 2015 and is

Jangalpur Unit :

Jalan Complex (Gate No. 1)
 N. H. No. 6, Vill. : Jangalpur
 PO : Andul Mouri, Howrah - 711 302
 Phone : 033 2669 1251 / 52, (BCTL) 2669 4563 / 64
 Fax : 033 2669 2328, (BCTL) 2669 5199



N. H. No. 6, Vill. - Madhabpur
 PO - Mahishrekha, PS - Uluberia
 Howrah - 711 303
 Phone : 033 2621 0826 / 0827
 Fax : 033 2621 0568

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

	<p>having over 6 years of experience in secretarial and compliance matters with various listed Companies. Prior to the current appointment he was designated as Asst. Company Secretary and Compliance Officer of the Company and was responsible for entire secretarial function.</p> <p>Mr. Agarwal is a self motivated team oriented professional and has experience in conducting Board Meetings, General Meetings, formulating various policies required for better functioning of the Company, handling queries and complaints received from investors and has leadership qualities to head the secretarial department of the Company.</p>
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3. Revised list of Key Managerial Personnel (KMP) for the purpose of determining materiality of an event or information and for making disclosures to Stock Exchange(s) under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The Key Managerial Personnel for the above purpose are:

Sl No.	Name of KMPs	Contact details (e-mail IDs)	Contact No.
1	Sri Sajan Kumar Bansal	cmd@skipperlimited.com	033-22895731
2	Sri Sanjay Kumar Agrawal	sanjay.agrawal@skipperlimited.com	033-22895731
3	Sri Manish Agarwal	manish.agarwal@skipperlimited.com	033-22895731

The meeting of Board of Directors commenced at 12.30 p.m. and concluded at 2.25 p.m.

Kindly take the same for your record.

Thanking you,

Yours faithfully,
For Skipper Limited



Sajan Kumar Bansal
Managing Director

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