



Date: 13 October 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 of Notice of Board meeting**

Dear Sir,

We are enclosing herewith the copies of newspaper publications made on 13 October 2020 in Financial Express (English) (All editions) and Ek Din (Bengali) (Kolkata edition) towards intimation of Board Meeting scheduled to be held on Monday, 19 October 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](http://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

# **FINANCIAL EXPRESS**

**(IN ENGLISH)**

**DATE: 13 OCTOBER 2020**

**NOTICE OF BOARD MEETING SCHEDULED TO BE HELD ON MONDAY, 19 OCTOBER 2020**

# **FINANCIAL EXPRESS**

**TUESDAY, OCTOBER 13, 2020**

## **SKIPPER**

Limited

CIN: L40104WB1981PLC033408

3A, Loudon Street, Kolkata - 700 017

Phone: 033 2289 2327 / 5731

Fax: 033 2289 5733

Email: investor.relations@skipperlimited.com

Website: www.skipperlimited.com

### **NOTICE**

Pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 19 October, 2020, inter alia to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the second quarter and half year ended 30 September 2020.

The information available in this notice is also available on the website of the Company i.e. [www.skipperlimited.com](http://www.skipperlimited.com) and also on the website of the National Stock Exchange of India Limited i.e. [www.nseindia.com](http://www.nseindia.com) and BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com)

For Skipper Limited

Manish Agarwal

Place: Kolkata (Company Secretary &

Date : 12.10.2020 Compliance Officer)



# EK DIN (IN BENGALI)

DATE: 13 OCTOBER 2020

NOTICE OF BOARD MEETING SCHEDULED TO BE HELD ON MONDAY, 19 OCTOBER 2020

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কলকাতা, ১৩ অক্টোবর ২০২০

