

Date: 16 July, 2018

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 Annual General Meeting, Book Closure and E-voting

Dear Sirs,

We are enclosing herewith the copies of newspaper publication published on 15 July, 2018 regarding 37th Annual General Meeting, Book Closure and E-voting. Copies of the said publication are also available on the website of the Company www.skipperlimited.com.

This is for your information and records.

Thanking you,
Yours faithfully,

For Skipper Limited


Manish Agarwal
Company Secretary & Compliance Officer

Encl: As above

FINANCIAL EXPRESS
(IN ENGLISH)
DATE: 15 July, 2018
Notice of 37th Annual General Meeting, Book Closure and E-voting

SUNDAY, JULY 15, 2018

WWW.FINANCIALEXPRESS.COM

SKIPPER
Limited

CIN: L40104WB1981PLC033408

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

Email: investor.relations@skipperlimited.com, Website: www.skipperlimited.com

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 37th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Thursday, 9th August, 2018 at 3.30 p.m at Shripati Singhania Hall, Rotary Sadan, 94/2 Jawaharlal Nehru Road (Near Rabindra Sadan Metro Station) Kolkata-70020, West Bengal, India, to transact the business as set out in the notice convening the said AGM.

It is further informed that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from 3rd August, 2018 to 9th August, 2018 (both days inclusive) for the purpose of AGM and to ascertain the names of members who would be entitled to receive dividend, if approved at the AGM.

The Notice of the AGM and Annual Report have been sent in electronic form to those members whose email addresses are registered with the Company/Depository and physical copies have been dispatched through permitted mode to all other members. The above documents are also available on the website of the Company and CDSL i.e. www.skipperlimited.com, www.evotingindia.com respectively.

The Company is pleased to provide e-voting facilities to all its members to cast their votes on all the resolutions set forth in the notice of the AGM using electronic voting system provided by Central Depository Services (India) Limited. The remote e-voting period commences on Monday, 6th August, 2018 at 9.00 A.M. and ends on Wednesday, 8th August, 2018 at 5.00 P.M. The remote e-voting module shall be disabled for voting after 5.00 P.M on 8th August, 2018 and no e-voting will be allowed thereafter. The voting rights shall be in proportion to the shares held by the members on 2nd August, 2018 (cut-off date). Members holding shares either in physical or in dematerialized form, on the said cut-off date, are eligible to cast their vote electronically or at the AGM. Members who have acquired shares after the dispatch of the Notice of AGM may approach the Company for User ID and Password.

At the AGM, facility for voting through 'ballot paper' shall be made available and only members as on the 'cut-off date' i.e. 2nd August, 2018, who have not cast their vote by remote e-voting shall be entitled to exercise their right to vote at the AGM through ballot paper. The Members who have cast their votes through electronic means prior to the meeting may still attend the meeting but shall not be entitled to vote. In case of any queries or grievances pertaining to e-voting, you may refer to Frequently Asked Questions ('FAQs') and e-voting manual available at www.evotingindia.com under help section or contact Mr. Rakesh Dalvi, Deputy Manager, Central Depository Services (India) Limited, Marathon Futurex, 25th Floor, N. M. Joshi Marg, Lower Parel-(East), Mumbai-400013 or send an email to helpdesk.evoting@cDSLindia.com or call 1800225533

Date: 14.07.2018

Place: Kolkata

By order of the Board
For Skipper Limited
Manish Agarwal

Company Secretary, Membership No. A29792



EK DIN *(IN BENGALI)*

DATE: 15 July, 2018

Notice of 37th Annual General Meeting, Book Closure and E-voting

