

Date: 18 July, 2019

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 advertisement of Notice of 38<sup>th</sup> Annual General Meeting (AGM) of the Company

Dear Sirs,

We are enclosing herewith the copies of newspaper advertisements published in Financial Express (All editions) and Ek Din (Kolkata edition) on 18 July 2019 towards intimation of 38th AGM of the Company scheduled to be held on Monday, 12 August 2019 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.

This is for your information and records.

Thanking you, Yours faithfully,

For Skipper Limited

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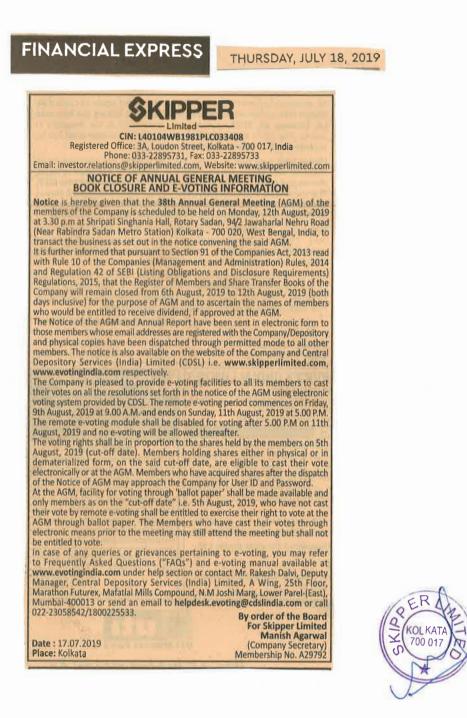
Manish Agarwal Company Secretary & Compliance Officer

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: 18 July, 2019 Notice of 38<sup>th</sup> Annual General Meeting of the Company



# EK DIN *(IN BENGALI)* DATE: 18 July, 2019 Notice of 38th Annual General Meeting of the Company

