

Date : 17-05-2022

Corporate Relationship Department
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

The Manager, Capital Market (Listing)
National Stock Exchange of India Limited
Exchange Plaza,
BandraKurla Complex, Bandra East,
Mumbai - 400051

Scrip Code / ID : 524019 / KINGFA

Symbol : KINGFA

Dear Sir / Madam,

Sub : Copies of the Notice of Board Meeting published in the Newspapers

Pursuant to the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including Regulation 30 thereof, please find enclosed herewith copies of the Notice of Board Meeting, published in the Newspapers, Financial Express and Makkal Kural on 17-05-2022.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
for Kingfa Science & Technology (India) Limited,


(NIRNOY SUR)
Company Secretary

Encl : as above

Development Limited

CIN: L25209TN1983PLC010438
Regd. Office: Dhun Building, III Floor, 827,
Anna Salai, Chennai - 600002.
Ph: 044-28521736. Fax: 044-28520420.
Email: cs@kingfaindia.com
Web: www.kingfaindia.com

NOTICE

Pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015 (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday**, May 25, 2022, at the registered Office of the Company to consider and approve the Audited Financial Results for the year ended March 31, 2022.

The intimation is also available on the website of the Company at www.kingfaindia.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com.

For further details, please refer to the Notice for Kingfa Science & Technology (India) Limited, dated 16.05.2022.

ENT

Plot No. 11, Software Units Layout,
Bhiwandi Thane - 401302. Ph: 040- 67641322,
Email: secretary@cyient.com
CIN: L72200TG1991PLC013134

NOTICE

The 31st Annual General Meeting of the Company is scheduled to be held on May 25, 2022, at 3.00 P.M. through Video Conference means ('OAVM') without physical presence at a common venue, in compliance with the Companies Act, 2013, MCA circular circulars dated 8 April 2020 and

KINGFA

KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED (Formerly Hydro S & S Industries Limited)

CIN: L25209TN1983PLC010438
Regd. Office: Dhun Building, III Floor, 827,
Anna Salai, Chennai - 600002.
Ph: 044-28521736. Fax: 044-28520420.
Email: cs@kingfaindia.com
Web: www.kingfaindia.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Wednesday, May 25, 2022, inter-alia, to consider and approve the Audited Financial Results of the Company for the Quarter / Financial Year Ended March 31, 2022.

The intimation is also available on the website of the Company at www.kingfaindia.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com.

For further details, please refer to the Notice for Kingfa Science & Technology (India) Limited, dated 16.05.2022.

Place : Pune
Date : 16.05.2022

Nirmoy Sur
Company Secretary

SWADESHI INDUSTRIES AND LEASING LIMITED

REGD OFF: 72, Tellpada Kaneri,
Bhiwandi Thane 421302
Email: Compliance@swadeshiglobal.com
Website: www.swadeshiglobal.com

NOTICE

Tue, 17 May 2022

<https://epaper.financialexpress.com/c/68088834>



Sea TV Network

Regd. Office: 148, Manas Nagar,
Tel: +91-562-4036666 Fax:
Website: www.seatvnetwork.com
CIN : L92132UP2004PLC001000

NOTICE OF BOARD MEETING

Pursuant to Regulation 33 and Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday**, May 25, 2022, at the registered Office of the Company 148 MANAS NAGAR, Anna Salai, Chennai - 600002, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and Year ended as on 31st March 2022. The intimation is also available on the website of the company www.seatvnetwork.com and the website of the stock Exchange where the Company is listed www.bseindia.com.

Place : Agra
Date : May 16th, 2022

(Company Secretary)

SKIPPER Limited

CIN: L40104WB1981PLC033

Registered Office: 3A, Loudon Street, Kolkata - 700001

Phone: 033- 22895731, Fax: 033-22895732

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

Notice is hereby given that pursuant to Section 108 and Regulation 17(1)(g) of the Companies Act, 2013 ("the Act") and other applicable provisions, if any, of the Companies (Management and Administration) Regulations, 2014, as amended, and the Companies (Statutory Modification or Re-enactment thereof) Regulations, 2014, and the Companies (General Circular Nos. 14/2020 dated April 8, 2020, 17/2021 dated June 23, 2021 and 20/2021 dated December 1, 2021) issued by the Ministry of Corporate Affairs, Government of India ("the Ministry") and the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), Skipper Limited ("the Company") is hereby giving notice to the Members who have registered with the Depositories (NSDL/CDSL) or with the Registrar of Companies as on the cut-off date i.e., Friday, 13th May 2022, to participate in the Postal Ballot together with the Explanatory Statement to be filed with the Registrar of Companies on or before 11th May 2022.

In view of the on-going pandemic of COVID-19 and in accordance with the provisions of the Companies Act, 2013, the Postal Ballot Notice has been sent to shareholders whose names received from the Register of Members/List of Members of the Company from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on cut-off date i.e., 13th May 2022. The Members on the Cut-off date should treat the Notice for information.

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