SKIPPER
Limited

Date: 26th September, 2015

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

Dear Sir,

Sub: Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 5th October, 2015 at 03.30 p.m at 3A, Loudon Street, 1st Floor, Kolkata-700017, interalia to consider acquisition of a PVC plant and approving Employee Stock Option Plan.

Further we wish to inform that the trading window of the Company will be closed from 28th September, 2015 to 7th October, 2015 (both days inclusive).

Thanking you,
Yours faithfully,

For Skipper Limited

Arbind Kumar Jain
Company Secretary

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
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Uluberia Unit :
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PO - Mahishrekha, PS - Uluberia
Howrah - 711 303
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SKIPPER LIMITED
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