

Date: 20<sup>th</sup> July, 2015

✓ The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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 28<sup>th</sup> July, 2015 at 11.00 a.m at 3A, Loudon Street, 1<sup>st</sup> Floor, Kolkata-700017, interalia to consider and approve unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2015 along with Limited Review Report of the Auditors pursuant to clause 41 of the Listing Agreement.

Further we wish to inform that the trading window of the Company will be closed from 21<sup>st</sup> July, 2015 to 30<sup>th</sup> July, 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 :**  
N. H. No. 6, Vill. - Madhabpur  
PO - Mahishrekha, PS - Uluberia  
Howrah - 711 303  
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**SKIPPER LIMITED**

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CIN : L40104WB1981 PLC033408 Phone : 033 2289 2327 / 5731 / 5732, Fax : 033 2289 5733  
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