

Date: 26<sup>th</sup> September, 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 Monday, 5<sup>th</sup> October, 2015 at 03.30 p.m at 3A, Loudon Street, 1<sup>st</sup> 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 28<sup>th</sup> September, 2015 to 7<sup>th</sup> 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  
Fax : 033 2669 2328, (BCTL) 2669 5199



**Uluberia Unit :**

N. H. No. 6, Vill. - Madhabpur  
PO - Mahishrekha, PS - Uluberia  
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**SKIPPER LIMITED**

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