

Dated: 27th August, 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

NSE Scrip Name- SKIPPER / BSE Scrip Code- 538562

Sub: Notice of Book Closure and Annual General Meeting

Dear Sir,

This is to inform that the 34th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 23rd September, 2015 at 3.30 p.m at Shripati Singhanian Hall, Rotary Sadan, 94/2 Jawaharlal Nehru Road (Near Exide Crossing) Kolkata- 700 020, West Bengal, India.

Further it is informed that in terms of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Clause 16 of the Listing Agreement the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 17th September 2015 to Wednesday, 23rd September, 2015 (both days inclusive) for the purpose of AGM and for ascertaining the eligibility of shareholders for payment of final dividend on equity shares if declared for the Financial Year 2014-15.

Dividend @Rs. 1.30 per equity share for financial year 2014-15, as recommended by the Board of Directors in its meeting held on 22nd May, 2015, if approved by the members at the ensuing Annual General Meeting, will be paid to those shareholders whose name appear in the list of members at the close of business hours on 16th September, 2015.

Pursuant to provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Clause 35B of the Listing Agreement, the Company is providing remote e-voting facility to its members in respect of all the business to be transacted at the AGM. The Company has engaged the Central Depository Services (India) Limited as the authorized agency to provide remote e-voting facility.

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

The remote e-voting shall commence on 20th September, 2015 at 9.00 A.M and ends on 22nd September, 2015 at 5.00 P.M. The remote e-voting module shall be disabled thereafter. During this period, members of the Company as on the cut-off date 16th September, 2015, may cast their vote electronically.

Thanking you,

Yours faithfully,
For Skipper Limited



Arbind Kumar Jain
Company Secretary