

Date: 5th October, 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: Outcome of Board Meeting

This is to inform you that the Board on recommendation of the Nomination & Remuneration Committee has in principle approved an Employee Stock Option Plan.

Further the duly reconstituted Audit Committee and subsequently the Board of Directors has in-principle decided to purchase PVC manufacturing Plant & Machineries from Skipper Polypipes Private Limited.

The above has been considered at their respective meeting held on 5th October, 2015.

Thanking you,
Yours faithfully,

For Skipper Limited



Arbind Kumar Jain
Company Secretary

Jangalpur Unit :

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SKIPPER LIMITED

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