



By Courier

DG/cl 41 /330 & 331
7th October, 2015

National Stock Exchange of India
Exchange Plaza, 5th Floor,
Plot No. CII, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051.

Dear Sir,

Sub : *Intimation of meeting of the Board of Directors*

The next meeting of the Board of Directors of the Company is scheduled on Thursday, 29th October, 2015 to consider amongst other things, the Unaudited Financial Results for the third quarter and nine months ended 30th September, 2015.

Kindly arrange to display this information on the notice board of your esteemed exchange.

Thanking you,

Yours faithfully,
SKF India Limited

Pradeep Bhandari

Pradeep Bhandari
Company Secretary

SKF India Limited

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