

L&S/stk/331 & 332
12th June, 2017

BY e:mail & BSELISTING

By NEAPS

The Secretary BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.	The Manager, Listing Department National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai 400 051
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Dear Sir,

As required by SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we have to inform you that the Fifty Sixth Annual General Meeting of the Members of the Company will be held on Friday, 28th July, 2017 at 3.30 p.m. at M.C. Ghia Hall, Bhogilal Hargovindas Building, 4th Floor, 18/20, K. Dubash Marg, Kala Ghoda, Mumbai 400 001.

Thanking you,

Yours faithfully,
SKF India Limited



Pradeep Bhandari
Company Secretary

SKF India Limited

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