

By E:mail & Courier

L&S/stk/330 & 331  
5<sup>th</sup> March, 2014

**National Stock Exchange of India**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. CII, G Block,  
Bandra Kurla Complex,  
Bandra (East),  
**Mumbai 400 051.**

Dear Sir,

As required by the Listing Agreement, we wish to inform you that the Fifty Third Annual General Meeting of the Members of the Company will be held on Thursday, 24<sup>th</sup> April, 2014 at 3.30 p.m. at M.C. Ghia Hall, Bhogilal Hargovindas Building, 4<sup>th</sup> 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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