

NEAPS

L&S/stk/331 & 332
23rd May, 2016

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

Dear Sir,

As required by SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we have to inform you that the Fifty Fifth Annual General Meeting of the Members of the Company will be held on Wednesday, 20th July, 2016 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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