DG:stkex/30 clause
25th June, 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,

We wish to inform you that the Board of Directors of the Company have appointed Mr.Stephane Le-Mounier as the Additional Director of the Company with effect from 25th June, 2015.

Thanking you,

Yours faithfully,
SKF India Limited

Pradeep Bhandari
Company Secretary

SKF India Limited
Registered Office: Mahatma Gandhi Memorial Building, Netaji Subhash Road, Charni Road, Mumbai 400 002, Maharashtra, India
Tel: +91 (22) 6633 7777. Fax: +91 (22) 2281 9074. Email: indiacustomercare@skf.com Web: www.skf.com, www.skfindia.com
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