

By Courier

DG/cl 41 /330 & 331

2nd July, 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,

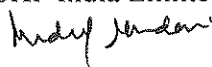
Sub : Intimation of meeting of the Board of Directors

The next meeting of the Board of Directors of the Company is scheduled on Tuesday, 21st July, 2015 to consider amongst other things, the Unaudited Financial Results for the second quarter and half year ended 30th June, 2015.

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

Thanking you,

Yours faithfully,
SKF India Limited



Pradeep Bhandari
Company Secretary

SKF India Limited

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