

DG:stkex/325 & 326

17th May, 2019BSELISTINGBy 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,

Sub : Appointment of Director

This is in reference to our letter dated May 15, 2019 wherein we communicated the appointment of Mr. Aldo Cedrone as a Director of the Company effective from the date on which his DIN is obtained. Subsequent to that DIN No. 08455073 has been received by him and appointment will therefore be effective from May 17, 2019

This is for your information and records

Thanking you,

Yours faithfully,
SKF India LimitedPradeep Bhandari
Company Secretary**SKF India Limited**Registered Office: Mahatma Gandhi Memorial Building, Netaji Subhash Road, Charni Road, Mumbai 400 002, Maharashtra, India
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