L&S/stk/331 & 332
25th June, 2019

BSELISTING

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

Dear Sir,

As required by SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we have to inform you that the Fifty Eighth Annual General Meeting of the Members of the Company will be held on Tuesday, July 23, 2019 at 3.00 p.m. at Kamalnayan Bajaj Hall, Bajaj Bhavan, Ground Floor, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai 400021.

Thanking you,

Yours faithfully,
SKF India Limited

Pradeep Bhandari
Company Secretary

SKF India Limited
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