

DG/330 & 331  
26<sup>th</sup> April, 2019

BSELISTING

NEAPS

The Secretary <b>BSE Limited</b> , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.	The Manager, Listing Department <b>National Stock Exchange of India Limited</b> 'Exchange Plaza', C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai 400 051
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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 Wednesday, 15<sup>th</sup> May, 2019 to consider amongst other things, the fourth quarter & Annual Audited Financial Results and dividend on equity shares, if any, for the Financial Year ended 31st March, 2019.

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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