

DG/A/ 330 & 331
31st December, 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
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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 Thursday, 6th February, 2020 to consider amongst other things, the Unaudited Financial Results for the third quarter and nine months ended 31st December, 2019.

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

Thanking you,

Yours faithfully,
SKF India Limited



Ranjan Kumar
Company Secretary

