



DG/cl 41 /327 & 328
23rd February, 2012

The Secretary
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 : Audited Financial Results for the Year ended 31st December, 2011.

Further to our letter ref. DG/cl 41 /327 & 328 dated 16th January, 2012, we are pleased to inform that the Board at their meeting held today approved the Audited Financial Results for the Year ended 31st December, 2011

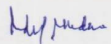
The Board decided to recommend to the members at the forthcoming 51st Annual General Meeting of the Company a dividend of Rs. 7.5 per equity share (75%) for the year ended December 31, 2011 to be paid on 52,732,538 equity shares of Rs 10/- each fully paid.

The Audited Financial results of the company and report on the last quarter as per Clause 41 of the listing Agreement is enclosed herewith.

Kindly arrange to display this information on the Notice board of your esteemed exchange. We are simultaneously taking steps to publish the same.

Thanking you,

Yours faithfully,
SKF India Limited


Pradeep Bhandari
Company Secretary

Encl:a/a

SKF India Limited

Registered Office: Mahatma Gandhi Memorial Building, Netaji Subhash Road, P. O. Box 2202, Mumbai 400002, India
Tel. +91 22 66337777. Fax +91 22 22819074 / 22813674. www.skfindia.com www.skf.com