

By E:mail & Courier

DG/cl 41 /330 & 331
30th June, 2014

National Stock Exchange of India

Exchange Plaza, 5th Floor,
Plot No. CII, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051.

Dear Sir,

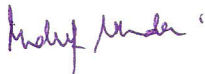
Sub : Intimation of meeting of the Board of Directors

The next meeting of the Board of Directors of the Company is scheduled on Friday, 18th July, 2014 to consider amongst other things, the Unaudited Financial Results for the quarter and half year ended 30th June, 2014.

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