

By Courier

DG/cl 41 /330 & 331

4th April, 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,

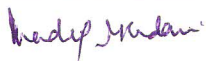
Sub : Intimation of meeting of the Board of Directors

The next meeting of the Board of Directors of the Company is scheduled on Wednesday, 23rd April, 2014 to consider amongst other things, the Unaudited Financial Results for the first quarter ended 31st March, 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

SKF India Limited

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