



Ref:SKM:FIN:2011-2012

03.09.2011

Kind Attn: Ms.Sapna Sharma

M/s. M/s.National Stock Exchange of India Ltd.,
Exchange Plaza,
Plot no:c/, G Block,
Bandra Kurla Complex,
MUMBAI 400 051
Tel no(422) 26598100

Madam,

Sub: Notice of Annual General Meeting.

We would like to inform that the Fifteenth Annual General Meeting of the Members of the company will be held on 30th September,2011 (Friday) at 4.00 p.m. at Kongu Mahal (Kongu Kalaiaragam) EVK Sampath Nagar, Erode-638 011 to transact the following business:

Ordinary Business:

1. To receive consider and adopt
 - a. The audited Profit and Loss Account for the year ended 31st Mar,2011
 - b. The audited Balance Sheet as at 31st Mar,2011.
 - c. The Directors and Auditors' Report thereon
2. To appoint a Director in the place of Shri.S,M.Venkatachalapathy, who retires by rotation and being eligible, offers himself for reappointment.
3. To appoint a Director in the place of Sri.P.Kumarasamy, who retires by rotation and being eligible offers himself for reappointment.
4. To appoint Auditors to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting and to fix their remuneration.

Special Business:

5. Appointment of additional director
6. Increase the borrowing power under section 293 (1)(d) of the Companies Act,1956
7. Reappointment of Managing Director for the period of five years from 25th June.2011 to 24th June,2016
8. Reappointment of Executive Chairman for the period of five years from 25th June.2011 to 24th June,2016

Thanking you,

Yours truly,
For SKM Egg Products Export (India) Limited


V.Anandatheerthan
Senior Manager-Finance

SKM EGG PRODUCTS

THINKING OUT OF THE SHELL

SKM EGG PRODUCTS EXPORT (INDIA) LIMITED

Registered Office: 185, Chennimalai Road, Erode - 638 001, Tamil Nadu, India. Tel: +91 424 2262963, Fax: +91 424 2258419

Factory: Erode - Karur Main Road, Cholangapalayam, Erode - 638 154, Tamil Nadu, India. Tel: +91 424 2351532 - 34, Fax: +91 424 2351531, Web: www.skmegg.com

