



SKMEGG/SEC/NSE/BSE/BMN02/ERO/2015-16

July 15, 2015

National Stock Exchange of India Limited
Exchange Plaza,
Plot No:C/G Block
Bandra Kurla Complex
Mumbai-400 051

Dear Sir,

**Sub: : Clause 41(III) –Intimation of Board Meeting for consideration of unudited Financial Results
of the Company for the quarter ended June 30, 2015**

Ref: SKMEGGPROD

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With reference to the above subject please find enclosed for Intimation of Board Meeting for consideration of unaudited Financial Results of the Company for the quarter ended June 30, 2015 pursuant to Clause 41(III) of the Listing Agreement

Kindly take on record the same in your records.

Thanking You

Yours faithfully
For SKM Egg Products Export India Limited

P.Sekar
Company Secretary cum Compliance Officer

SKM EGG PRODUCTS

THINKING OUT OF THE SHELL

SKM EGG PRODUCTS EXPORT (INDIA) LIMITED CIN : L01222TZ1995PLC006025

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.skmeegg.com





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Intimation of Board Meeting and Closure of Trading Window

Notice is hereby given that pursuant to the Clause 41 of Listing Agreement, a meeting of the Board of Directors of the company is scheduled to be held on Wednesday the 29th July, at Factory Office of the Company, at Cholangapalayam, Pasur Post, Erode, District-638154 at 11.30 A.M. to interalia consider and approve the Unaudited Financial Results of the Company for the quarter ended on June 30, 2015.

In this connection, as per the Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed for all Directors/Officers/Designated Employees of the Company from July 16 to July 30, 2015 (both days inclusive). This communication had already been circulated to all Directors/Officers/Designated Employees.

This is for your kind information and records.

For SKM Egg Products Export (India) Limited

P.Sekar
Company Secretary cum Compliance Officer

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