



May 15, 2015

National Stock Exchange of India Limited, Manager-Listing

cmllist@nse.co.in

BSE Limited, General Manager – Listing

corp.relations@bseindia.com

Dear Sirs,

Sub: Compliances under Regulation 8 and 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015

With reference to the subject matter, we would like to inform you that the following;

1. The Company has formulated Code of Practices and Procedure for fair Disclosure of unpublished Price Sensitive Information and published the same on its website.
2. The Company has formulated a Code of Conduct to regulate, Monitor and Report trading by insiders.

This is for your kind information.

Thanking you,

Yours faithfully

For SKM Egg Products Export (India) Limited

P.Sekar
Company Secretary



SKM EGG PRODUCTS

THINKING OUT OF THE SHELL

SKM EGG PRODUCTS EXPORT (INDIA) LIMITED CIN : L01222TZ1995PLC006025

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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