



SKMEGG/SEC/NSE/BSE/BMN5/2015-16

March 08, 2016

To,

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

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Intimation of Board Meeting for Declaration of Interim Dividend, Closure of Trading Window and Record Date

Notice is hereby given that Pursuant to Regulation 29 (1) (e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, 16th March 2016, at Registered Office of the Company at 185, Chennimalai Road, Erode-638001 at 11.30 A.M. inter alia to consider and approve declaration of interim dividend, if any for the financial year 2015-16.


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 9th March 2016 to 18th March, 2016 (both days inclusive).

We wish to inform you that, Thursday, the 24th day of March, 2016 has been fixed as the "Record Date" for the payment of Interim Dividend (if approved by the Board of Directors in their meeting will be held on 16th March, 2016) on the Equity Shares of the Company for the financial year 2015-16.

This is for your kind information and records.



Yours Faith fully
For SKM Egg Products Export (India) Limited


SKM Shree Shivkumar
Managing Director
(DIN:00002384)

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.skmegg.com