



SKMEGG/SEC/NSE/BSE/BMN4/2016-17
January 10, 2017

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 unaudited financial results and Closure of Trading Window

Notice is hereby given that Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, 30th January 2017, at Factory Office of the Company, at Cholangapalayam, Pasur Post, Erode District-638154 at 11.30 A.M. inter alia to consider and take on record the Unaudited financial results of the Company for the quarter ended December 31, 2016.

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 10th January 2017 to 1st February, 2017 (both days inclusive).

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