



SKMEGG/SEC/NSE/BSE/BMN4/2015-16

January 14, 2016

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

Sub: Intimation of Board Meeting for consideration of unaudited financial results of the company for the quarter ended December 31, 2015

Ref : Scripe Code: SKMEGGPROD(NSE)/ 532143 (BSE)

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 December 31, 2015 pursuant to Regulation 29 (1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly take on record the same in your records.

For SKM Egg Products Export (India) Limited

P.Sekar
Company Secretary cum Compliance Officer

Enclosure: As above

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 Regulation 29 (1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the company is scheduled to be held on Wednesday the 27th Jan, 2016 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 31st December, 2015. As required under the Regulations 46 and 47, the Notice of Board Meeting is being posted in the Company's website and also published in the newspaper respectively

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 January 21 to January 27, 2016 (both days inclusive).

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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