



SKMEGG/SEC/NSE/BSE/BMN1/2016-17  
May 06, 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

Dear Sir,

**Sub: Disclosure under Regulation 29 of SEBI(LODR) Regulations, 2015**


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, 25<sup>th</sup> May 2016, at Factory Office of the Company, at Cholangapalayam, Pasur Post, Erode District-638154 at 11.30 A.M. inter alia to consider, approve and to take on record, the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 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 06<sup>th</sup> May 2016 to 27<sup>th</sup> May, 2016 (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 2268419

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