



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

March 16, 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: Outcome of Board Meeting

Dear Sir/Madam,

We would like to inform that Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held today declared an interim dividend at the rate of Rs.1/- (i.e 10%) per Equity Share of face value Rs.10/- each, of the company for the Financial year 2015-16.

We would like further inform that as the Record Date, as already informed to you is 24th March, 2016 for purpose of determination of the eligibility of the members entitled to receive the interim dividend declared by the Board of Director for the financial year 2015-16.

Payment of interim dividend through RTGS/NECS/Dividend Warrants/Demand Drafts as may be will be made within the time period statutorily provided.

This is for your kind information and records.

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

P.Sekar
Company Secretary cum Compliance Officer



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

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