



SKMEGG/SEC/NSE/BSE/INTIMATION/2021-22

Aug 13, 2021

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 Sirs,

Sub: Intimation regarding AGM, Book Closure, and e-voting
Ref: SKMEGGPROD (NSE)/Scrip Code: 532143(BSE)

This is to inform you that

DATE OF AGM

The 26th Annual General Meeting of the members of the Company will be held on Wednesday, 29th September, 2021 at 4 .00 P.M through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

DATE OF BOOK CLOSURE

The Register of Members and Share Transfer Books of the Company will remain closed from 23rd September 2021 to 29th September, 2021 (both days inclusive) in terms of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of 26th AGM and the payment of final dividend of Rs.1.00 per equity share of face value of Rs.10/- each, subject to approval by shareholders in the Annual General Meeting of the Company.

CUT-OFF DATE FOR E-VOTING

The 22nd September, 2021 is the cut-off date for the purpose of ascertaining eligibility of Shareholders for voting through electronic means in respect of the business to be transacted at the 26th Annual General Meeting of our Company through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").



SKM EGG PRODUCTS

THINKING OUT OF THE SHELL

SKM EGG PRODUCTS EXPORT (INDIA) LIMITED

CIN:L01222TZ1995PLC006025 GSTIN : 33AACCS7106G1ZO PAN : AACCS7106G

Registered Office: 133, 133/1, Gandhiji Road, Erode - 638 001, Tamil Nadu India. Tel: +91 424 2262963

Factory : Erode - Karur Main Road, Cholangapalayam, Erode - 638 154, Tamil Nadu, India. Tel: +91 424 2351532 - 33, Web: www.skmegg.com



DATE OF E-VOTING

The remote e-voting period commences on 26th September, 2021 (9.00 A.M) and ends on 28th September, 2021 (5.00 P.M.)

This is for your kind information and record.

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

P Sekar
Company Secretary
(ICSI Membership No.F10744)



SKM EGG PRODUCTS

THINKING OUT OF THE SHELL

SKM EGG PRODUCTS EXPORT (INDIA) LIMITED

CIN:L01222TZ1995PLC006025 GSTIN : 33AACCS7106G1ZO PAN : AACCS7106G

Registered Office: 133, 133/1, Gandhiji Road, Erode - 638 001. Tamil Nadu India. Tel: +91 424 2262963

Factory : Erode - Karur Main Road, Cholangapalayam, Erode - 638 154, Tamil Nadu, India. Tel: +91 424 2351532 - 33, Web: www.skmegg.com