



SKMEGG/SEC/NSE/REVISED/2018-19

August 21, 2018

To,

National Stock Exchange of India Limited

Exchange Plaza,

Plot No: C/G Block

Bandra Kurla Complex

Mumbai-400 051

Dear Sirs,

Sub: Intimation regarding AGM, Date of Book Closure, Cut- off date for e-voting and date of e-voting

Ref: Symbol-SKMEGGPROD (NSE)

This is to inform you that the 23rd Annual General Meeting of the members of the Company will be held on Wednesday, 26th September, 2018 at 4.00 P.M at the Registered Office of the Company situated at 185, Chennimalai Road, Erode-638001, Tamilnadu.

Date of Book Closure

The Register of Members and Share Transfer Books of the Company will remain closed from 20th September 2018 to 26th September, 2018 (both days inclusive) in terms of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of holding 23rd AGM of the Company and Dividend, if declared.

Cut-off date for E-Voting

The 19th September, 2018 is the cut-off date for the purpose of ascertaining eligibility of shareholders for voting through electronic means/postal ballot form in respect of the business to be transacted at the 23rd Annual General Meeting of our Company

Date of E-Voting

The remote e-voting period commences on 23rd September, 2018 (9.00 A.M) and ends on 25th September, 2018 (5.00 P.M)

This is for your kind information and records.

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

P.Sekar
Company Secretary
ICSI Membership No.A36565

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