SKMEGG/SEC/NSE/BSE/OCBMN2/2016-17
August 01, 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 Sirs,

Sub: Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the company has received request from Promoter group for reclassification of their holdings from Promoter Shareholder to Public Shareholder.

Please find the certified true copy of the board resolution of the same.

This is for your kind information and records.

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

P. Sekar

P.Sekar
Company Secretary

SKM EGG PRODUCTS EXPORT (INDIA) LTD
ERODE
638 001
185, CHENNIMALAI ROAD

Encl: as above

CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SKM EGG PRODUCTS EXPORT (INDIA) LIMITED HELD ON MONDAY, THE 1ST AUGUST, 2016 AT 11.30 A.M AT FACTORY OFFICE AT CHOLANGAPALAYAM PASUR POST, ERODE TK

"RESOLVED THAT the unanimous consent of the Board of Directors of the Company, subject to the approval of the members in the 21st AGM to be held on 02.09.2016, be and is hereby given to reclassify the following shareholders from "Promoter Category" to " Public Category" as per the requisition letter received from the said shareholders and since the persons are neither involved in the management nor holds any controlling stake in the Company and also none of the below mentioned shareholders have entered into any Shareholders' Agreement with the Company nor have they got any VETO Rights or special information Rights or Special Rights as to voting power or control of the Company:

Name of the Persons	Letter Date	No of Shares Held	% of total Share capital
Dr.M.Chandrasekar	27.07.2016	2,80,725	1.07
Smt.C.Shyamala Sharmili	27.07.2016	10,000	0.04
Total		2,90,725	1.11

"RESOLVED FURTHER THAT it is hereby confirmed that

i. The aforesaid shareholders do not hold more than 10% of paid up equity share Capital of the Company and the aggregate shareholding of them does not exceed even two percentage.

ii. That the aforesaid shareholders have not and will continue not to exercise direct or indirect control over the company.

iii. That the above said shareholders have not been or would not be appointed as Key Managerial Personnel of the Company.

iv. That no special rights were even held and would be ever held by the afore said persons/shareholders

"RESOLVED FURTHER THAT an application be made to National Stock Exchanges of India Ltd(NSE) and BSE Limited (BSE) seeking their consent from reclassifying above persons from Promoter Shareholder to Public Shareholder."

SKM EGG PRODUCTS EXPORT (INDIA) LTD ERODE 638 001 185 CHENNIMALAI ROAD

"RESOLVED FURTHER THAT Shri SKM Shree Shivkumar, Managing Director of the Company, be and is hereby individually authorized to take all further necessary steps as may be required to implement the aforesaid resolution and is authorized to do all such acts, deeds and things as may be necessary in this connection."

//Certified True Copy//

For SKM EGG PRODUCTS EXPORT (INDIA) LIMITED

SKM Shree Shivkumar
Managing Director
(DIN:00002384)

SKM EGG PRODUCTS EXPORT (INDIA) LTD
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638 001
185, CHENNIMALAI ROAD