



SKMEGG/SEC/2015
August 24, 2015

The Listing Department
The NSE Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai -400 051

The Corporate Services department
The Bombay Stock Exchange Limited
1st Floor, New Trading Ring, Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort ,Mumbai-400 001

Dear Sirs,

SUB: Intimation of AGM, Book Closure and Cut off date for E-Voting
REF: Scrip Code – SKMEGGPROD (NSE) and Scrip Code- 532143 (BSE)

1. We inform that the Board at its meeting held on 20th May 2015 had interalia recommended the payment of dividend of Rs.1 per Equity Share of Rs.10/- each (10%) for the financial year ended 31st March 2015.
2. Further, we inform that the 20th Annual General Meeting of the Company to be held on Wednesday, the 23rd September, 2015 at NSA Mahal, Club Melaange, 314, 315 Perundurai Road, Erode-638011. Share Transfer Books of the Company will be closed from 17th September 2015 to 23rd September 2015 (inclusive of both days) for the purpose of AGM and payment of dividend. The said dividend, if declared by the Members at the AGM will be paid/despatched by the Company within 3 weeks of the said AGM.
3. The Annual Report for the Financial Year 2014-15 of the Company ended on 31st March 2015 and the Notice of the aforesaid AGM are under print and would be sent to the Exchanges in due course, pursuant to the requirement of Clause 31 of the Listing Agreement.
4. Further, We inform that the cut off date for entitlement of voting rights as per the shares held by members is Wednesday, 16th September 2015 and the company is providing remote e-voting facility to its members for the business to be transacted at the Annual General Meeting. The remote e-voting period commences on 17th September, 2015 (9.00 A.M- Indian Standard Time) and ends on 19th September, 2015 (5.00 P.M.-Indian Standard Time).

Thanking you.

Yours faithfully,
For SKM Egg Products Export (India) Limited,

(P.Sekar)
Company Secretary

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.skmeegg.com

