



SKMEGGPROD/SEC/NSE/2015

May 05, 2015

National Stock Exchange of India Limited
Exchange Plaza,
Plot No:C/G Block
Bandra Kurla Complex
Mumbai-400 051

Dear Sir,

Sub: : Clause 41(III) –Intimation of Board Meeting for consideration of Audited Financial Results of the Company for the year ended March 31, 2015
Ref: SKMEGGPROD

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With reference to the above subject please find enclosed for Intimation of Board Meeting for consideration of Audited Financial Results of the Company for the year ended March 31, 2015 pursuant to Clause 41(III) of the Listing Agreement

Kindly take on record the same in your records.

Thanking You

Yours faithfully
For SKM Egg Products Export India Limited

P.Sekar
Company Secretary

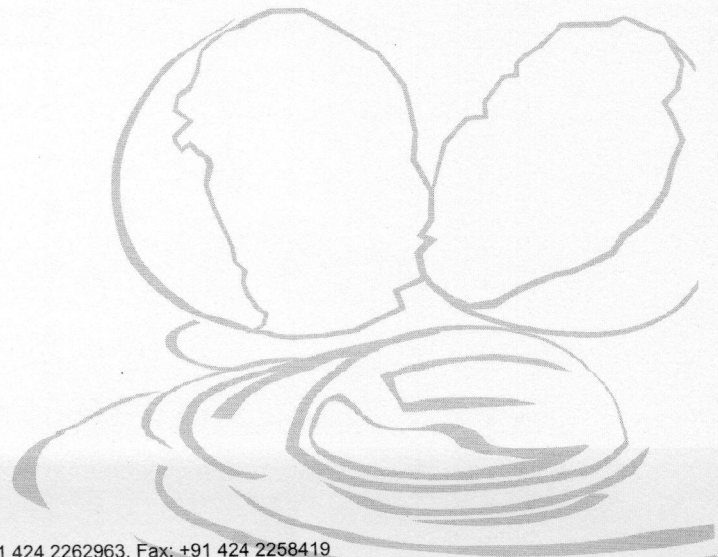
SKM EGG PRODUCTS

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





May 5, 2015

National Stock Exchange of India Limited, Manager-Listing

cmllist@nse.co.in

BSE Limited, General Manager – Listing

corp.relations@bseindia.com

Dear Sirs,

Clause 41(III) –Intimation of Board Meeting for consideration of Audited Financial Results of the Company for the year ended March 31, 2015.

This is to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, May 20, 2015 at Erode to consider inter alia the audited financial results of the Company for the quarter and year ended March 31, 2015.

In this connection, as per the Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed for all Directors/Officers/Designated Employees of the Company from May 05 to May 22, 2015 (both days inclusive). This communication had already been circulated to all Directors/Officers/Designated Employees.

Thanking you,

Yours faithfully

For SKM Egg Products Export (India) Limited

P.Sekar
Company Secretary

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