



EXTRACT OF THE MINUTES OF THE BOARD MEETING OF THE COMPANY HELD ON 27TH JANUARY 2015 AT 11.30 A.M. AT THE FACTORY OFFICE AT CHOLANGAPALAYAM, PASUR POST, ERODE TK.

"RESOLVED THAT pursuant to the provisions of Section 203 of the Companies Act, 2013 and any amendments thereto, Mr. P.Sekar an Associate Member of the Institute of Company Secretaries of India, who possess the requisite qualification as prescribed under the Companies (Appointment and Qualifications of Secretary) Rules, 1988, be and is hereby appointed, on such terms and conditions as may be decided by the management, as the Company Secretary of the Company, with effect from 12th January 2015, to perform the duties of a Secretary as required under the Companies Act, 2013 and any other duties assigned by the Board of Directors from time to time".

"FURTHER RESOLVED THAT Mr.P.Sekar, Company Secretary, be and is hereby appointed and designated as the Compliance Officer of the Company as per Clause 47 (a) of Equity Listing Agreement entered with Stock Exchanges with effect from 27th January 2015".

"FURTHER RESOVLED THAT Mr.Shree Shivkumar SKM, Managing Director, be and is hereby authorised to sign and submit eform DIR 12 and MR 1 with the Registrar of Companies(ROC), Coimbatore and do all such acts, deeds and things as may be necessary to give effect to the above resolution".

\\ Extract Copy//

For SKM Egg Products Export (India)Limited



SKM Shree Shivkumar
Managing Director

SKM EGG PRODUCTS

THINKING OUT OF THE SHELL

SKM EGG PRODUCTS EXPORT (INDIA) LIMITED

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