

DG/330 & 331
11th June, 2018

BSELISTING

By NEAPS

The Secretary BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.	The Manager, Listing Department National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai 400 051
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Dear Sir/ Madam,

Sub: Notice u/s 201 of the Companies Act, 2013 - Newspaper Clippings

This is to inform you that the Company proposes to make applications to the Central Government for its approval under Section 196, 197, Schedule V and other applicable provisions of the Companies Act, 2013 for the appointment of Mr. Carl Orstadius (DIN 08080144) as Managing Director of the Company for a period of one year with effect from 1st April, 2018 and payment of remuneration to him.

In this regard, we are attaching herewith copies of newspaper clipping published in Business Standard and Apla Mahanagar newspapers on 7th & 8th June, 2018 respectively.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
SKF India Limited



Pradeep Bhandari
Company Secretary

SKF India Limited

Registered Office: Mahatma Gandhi Memorial Building, Netaji Subhash Road, Charni Road, Mumbai 400 002, Maharashtra, India
Tel +91 (22) 6633 7777. Fax +91 (22) 2281 9074. Web www.skf.com, www.skfindia.com
CIN: L29130MH1961PLC011980

NOTICE

Notice is hereby given pursuant to Section 201 of the Companies Act, 2013, that the Company intends to make an application to the Central Government for its approval under sections 196, 197 and other applicable provisions of the Companies Act, 2013, to the appointment of Mr. Carl Orstadius (DIN 08080144) as Managing Director of the Company for a period of one year with effect from 1st April, 2018 and payment of remuneration to him.

For and on behalf of
SKF India Limited
P. Bhandari
Company Secretary

6th June, 2018
Mumbai

SKF India Limited
Mahatma Gandhi Memorial Building,
Netaji Subhash Road, Charni Road,
Mumbai-02. Phone : 91-22-6633 7777
Fax : 91-22-2281 9074
CIN L29130MH1961PLC011980
E-mail : investors@skf.com
Website : www.skfindia.com

SKF.

आपलं महानगर

शुक्रवार ८ जून २०१८

सूचना

कंपनी कायदा, २०१३ च्या कलम २०१ च्या अनुसार ह्याद्वारे सूचना देण्यात येते की, श्री. कार्ल ऑरस्टीडियस (डीआयएन ०८०८०१४४) ह्यांची १ एप्रिल २०१८ पासून एक वर्ष कालावधीसाठी व्यवस्थापकीय संचालक म्हणून नियुक्ती आणि त्यांच्या एक वर्षासाठीच्या मानधनासाठी कंपनी कायदा, २०१३ च्या कलम १९६, १९७ आणि अन्य लागू असणाऱ्या तरतुदींच्या अनुसार केंद्र सरकारच्या मंजूरीसाठी कंपनी कायदा, २०१३ च्या कलम २०१ च्या अंतर्गत अर्ज इच्छित आहेत.

६ जून २०१८,
मुंबई

एसकेएफ इंडिया लिमिटेड
महात्मा गांधी मेमोरियल बिल्डींग,
नेताजी सुभाष रोड, मुंबई: ४०० ००२.
दूरध्वनी: ९१-२२-६६३३ ७७७७
फॅक्स: ९१-२२-२२८१ ९०७४
सीआयएन: एल२९१३०एमएच१९६१पीएलसी०११९८०
ई-मेल: investorsskf.com
संकेतस्थळ: www.skfindia.com

एसकेएफ इंडिया लिमिटेड
च्या वतीने आणि करीता
पी.भंडारी
कंपनी सचिव

SKF.