

SKMEGG/SEC/NSE/BSE/2018-19

Mar 01, 2019

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,

<u>Sub: Settlement order issued by the Securities and Exchange Board of India(SEBI) in</u> <u>respect of SKM Egg Products Export India Limited</u>

This is to inform you that the SEBI has passed a settlement order dated February 28, 2019 ("Settlement Order") in respect of settlement application. The settlement Application pertained to matters relating to certain non-compliances of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 1997, SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 and SEBI (Prohibition of Insider Trading) Regulations, 1992.

The company has paid a settlement amount Rs.15,12,645/- (Rupees Fifteen Lakhs Twelve Thousand Six Hundred and Forty Five) in respect of the such non-compliances under the Settlement Order.

This is for your kind information and records.

Yours Faith fully

For SKM Egg Products Export (India) Limited

P.Sekar

REDUCTS EXPORT (INO)

Erode

638 00

33, 133/1, GB

Company Secretary



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