



**SKMEGG/SEC/BSE/NSE/IN/2019**

Aug 13, 2019

Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001

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

Dear Sir,

**Sub: Intimation regarding AGM, Date of Book Closure, Cut- off date for e-voting  
and date of e-voting**

**Ref: Scrip Code: 532143(BSE)/SKMEGGPROD (NSE)**

.....

This is to inform you that

**Date of AGM**

The 24<sup>th</sup> Annual General Meeting of the members of the Company will be held on Wednesday, 25<sup>th</sup> September, 2019 at 4.00 P.M at the Registered Office of the Company situated at 133, 133/1, Gandhiji Road, Erode-638001, Tamilnadu.

**Date of Book Closure**

The Register of Members and Share Transfer Books of the Company will remain closed from 19<sup>th</sup> September 2019 to 25<sup>th</sup> September, 2019 (both days inclusive) in terms of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of payment of final dividend of Rs.0.50 paise per share of Rs.10/- each, subject to approval by shareholders in the Annual General Meeting of the Company.

**Cut-off date for E-Voting**

The 18<sup>th</sup> September, 2019 is the cut-off date for the purpose of ascertaining eligibility of Shareholders for voting through electronic means/postal ballot form in respect of the business to be transacted at the 24<sup>th</sup> Annual General Meeting of our Company

**SKM EGG PRODUCTS**

THINKING OUT OF THE SHELL

SKM EGG PRODUCTS EXPORT (INDIA) LIMITED

CIN : L01222TZ1995PLC006025 GSTIN : 33AACCS7106G1ZO PAN : AACCS7106G

Registered Office: 185, Chennimalai Road, Erode - 638 001, Tamil Nadu, India. Tel: +91 424 2262963, Fax: +91 424 2258419

Factory: Erode - Karur Main Road, Cholanganpalayam, Erode - 638 154, Tamil Nadu, India. Tel: +91 424 2351532 - 34, Fax: +91 424 2351531, Web: www.skmeegg.com





### Date of E-Voting

The remote e-voting period commences on 22<sup>nd</sup> September, 2019 (9.00 A.M) and ends on 24<sup>th</sup> September, 2019 (5.00 P.M)

This is for your kind information and record.

Thanking You

Yours faithfully  
For SKM Egg Products Export (India) Limited

P.Sekar  
Company Secretary  
(ICSI Membership No.A36565)



## SKM EGG PRODUCTS

THINKING OUT OF THE SHELL

SKM EGG PRODUCTS EXPORT (INDIA) LIMITED

CIN : L01222TZ1995PLC006025 GSTIN : 33AACCS7106G1ZO PAN : AACCS7106G

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