



SKMEGG/SEC/NSE/BSE/BMN4/2022-23

Jul 25, 2022

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,

**Intimation of Board Meeting for un-audited financial results**

Notice is hereby given that Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, 10<sup>th</sup> August 2022 inter alia to consider and take on record the un-audited financial results for the quarter ended 30<sup>th</sup> June, 2022 and to consider and recommend final dividend on equity shares of the company, if any.

This is for your kind information and records.

Yours Faith fully  
For SKM Egg Products Export (India) Limited

SKM Shree Shivkumar  
Managing Director  
(DIN:00002384)



**SKM EGG PRODUCTS**

THINKING OUT OF THE SHELL

SKM EGG PRODUCTS EXPORT (INDIA) LIMITED

CIN:L01222TZ1995PLC006025 GSTIN:33AACCS7106G1ZO PAN:AACCS7106G

Registered Office: 133, 133/1, Gandhiji 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