



**SKMEGG/SEC/NSE/BSE/BMN/2024-25**

**May 06, 2024**

**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 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, 22<sup>nd</sup> May 2024 inter alia to consider and take on record the audited financial results for the quarter and year ended 31<sup>st</sup> March, 2024.

This is for your kind information and records.

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

P Sekar  
Company Secretary  
(ICSI Membership No.F10744)

**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

Factory : Erode - Kartr Main Road, Cholangalayam, Erode - 638 154, Tamil Nadu, India. Tel: +91 424 2351532 - 33, Web: www.skmeegg.com