



SKMEGG/SEC/NSE/BSE/BMN3/2019-20

Oct 28, 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,

**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 Thursday, 07<sup>th</sup> November 2019, at Factory Office of the Company, at Cholangalayam, Pasur Post, Erode District-638154 at 11.30 A.M. inter alia to consider and take on record the un-audited financial results for the quarter and half year ended 30<sup>th</sup> September, 2019.

This is for your kind information and records.

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

*P. Sekar*

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: 133, 133/1, Gandhiji Road, Erode - 638 001. Tamil Nadu India. Tel: +91 424 2262963, Fax: +91 424 2258419

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