



SKM FIN: 2014-15

16.08.2014

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

Sir,

Sub: Notice of Annual General Meeting.

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We would like to inform that the Nineteenth Annual General Meeting of the Members of the company will be held on 10<sup>th</sup> September 2014 (Wednesday) 4.00 p.m at NSA Mahal, Club Melaange, 314,315 Perundurai Road, Erode – 638 011 to transact the following business:

**Ordinary Business:**

- 1.To receive, consider and adopt
  - a. The Audited Profit and Loss Account for the year ended 31<sup>st</sup> March 2014.
  - b. The Audited Balance Sheet as on 31<sup>st</sup> March 2014.
  - c. The Directors and Auditors' Report thereon.
2. To appoint a Director in place of S.Kumutaavalli, Non Executive Director, who retires by rotation and being eligible, offers himself for reappointment.
3. To appoint a Director in place of P.Kumarasamy , Non Executive Director, who retires by rotation and being eligible, offers himself for reappointment.
4. To appoint Auditors to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting and to fix their remuneration.

**Special Business:**

1. Appointment Dr.L. Muthusamy Ramakrishnan as an Independent Director.
2. Appointment of Mr. Chinnusamy Devarajan as an Independent Director.

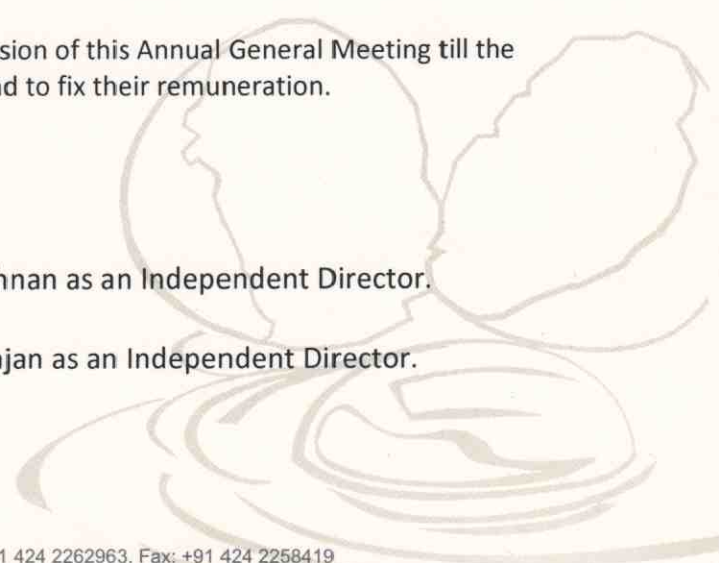
**SKM EGG PRODUCTS**

THINKING OUT OF THE SHELL

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.skmeegg.com





3. Appointment of Mr. Marutha Gounder Chinnayan as an Independent Director.
4. Approve related party transaction pursuant to section 188 of the Companies Act, 2013.
5. Fixing of the borrowing limits upto Rs.125 Crores pursuant to section 180(1)(c ) of the Companies Act, 2013.
6. Approval of Revision of the terms of appointment of Mr.SKM Maeilanandhan, whole Time Director.
7. Approval of Revision of the terms of appointment of Mr.SKM Shree Shivkumar, Managing Director.

Thanking you,

For SKM Egg Products Export (India) Limited

SKM Shree Shivkumar  
Managing Director & Compliance Officer



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