



SKMEGG/SEC/NSE/BSE/INTIMATION/2017-18
August 12, 2017

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,

Sub: Intimation regarding Annual General Meeting, Date of Book Closure, Cutoff date for e-voting and Date of e-voting
Ref: SKMEGGPROD (NSE)/ Scrip Code: 532143(BSE)

This is to inform you that 22nd Annual General Meeting of the members of the Company will be held on Wednesday, 27th September 2017 at 4.00 P.M. at Registered Office situated at 185, Chennimalai Road, Erode-638001, Tamil nadu.

Date of Book Closure

The Register of Members and Share Transfer Books of the Company will remain closed from 21st September 2017 to 27th September, 2017 (both days inclusive) in terms of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of holding 22nd AGM of the company.

Cut- off Date for E-voting

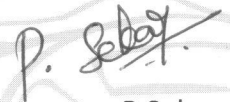
The 20th September, 2017 is the Cutoff date for the purpose of ascertaining eligibility of shareholders for voting through electronic means/postal ballot form in respect of the business to be transacted at the 22nd Annual General Meeting of our company.

Date of E-Voting

The remote e-voting period commences on 24th September, 2017 (9:00 a.m) and ends on 26th September, 2017 (5:00 p.m).

This is for your kind information and records.

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



P.Sekar
Company Secretary
ICSI M.No:A36565

SKM EGG PRODUCTS

THINKING OUT OF THE SHELL

SKM EGG PRODUCTS EXPORT (INDIA) LIMITED CIN : L01222TZ1995PLC006025

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

