



**SKMEGG/SEC/NSE/BSE/INTIMATION/2018-19**

**August 14, 2018**

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 AGM, Date of Book Closure, Cut- off date for e-voting and date of e-voting**

**Ref: Symbol-SKMEGGPROD (NSE)/Scrip Code-532143(BSE)**

This is to inform you that the 23<sup>rd</sup> Annual General Meeting of the members of the Company will be held on Wednesday, 26<sup>th</sup> September, 2018 at 4.00 P.M at the Registered Office of the Company situated at 185, Chennimalai Road, Erode-638001, Tamilnadu.

**Date of Book Closure**

The Register of Members and Share Transfer Books of the Company will remain closed from 20<sup>th</sup> September 2018 to 26<sup>th</sup> September, 2018 (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 23<sup>rd</sup> AGM of the Company.

**Cut-off date for E-Voting**

The 19<sup>th</sup> September, 2018 is the cut-off 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 23<sup>rd</sup> Annual General Meeting of our Company

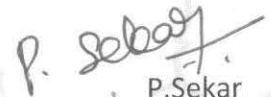
**Date of E-Voting**

The remote e-voting period commences on 23<sup>rd</sup> September, 2018 (9.00 A.M) and ends on 25<sup>th</sup> September, 2018 (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 Membership No.A36565

Encl: As above

**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

