

By E:mail

DG/cl 41 /331A & 332A
18th February, 2015

The Secretary
National Stock Exchange of India
Exchange Plaza, 5th Floor,
Plot No.CII, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051

Dear Sir,

Sub : Audited Financial Results for the Year ended 31st December, 2014.

Further to our letter ref. DG/cl 41 /331 & 332 dated 29th January, 2015, we are pleased to inform that the Board at its meeting held today approved the Audited Annual Financial Results for the Year ended 31st December, 2014.

The Board decided to recommend to the members at the forthcoming 54th Annual General Meeting of the Company a final dividend of Rs.2.50 per equity share (25%) for the year ended December 31, 2014 to be paid on 52,732,538 equity shares of Rs.10/- each.

The Audited Annual Financial Results of the company and report on the last quarter as per Clause 41 of the Listing Agreement is enclosed herewith.

Kindly arrange to display this information on the Notice board of your esteemed exchange. We are simultaneously taking steps to publish the same.

Thanking you,

Yours faithfully,
SKF India Limited



Pradeep Bhandari
Company Secretary

SKF India Limited

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