

By E:mail

DG/cl 41 /330 & 331
29th October, 2015

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 : Change of Financial Year of the Company

The Company is presently following calendar year as its financial year. Under the new Companies Act, 2013 financial year has been defined as the period ending on the 31st day of March every year.

The Board of Directors at its meeting held on 29th October, 2015 approved the change of the financial year of the Company from January - December to April - March in line with provision of the new Companies Act, 2013.

Thanking you,

Yours faithfully,
SKF India Limited



Pradeep Bhandari
Company Secretary

SKF India Limited

Registered Office: Mahatma Gandhi Memorial Building, Netaji Subhash Road, Charni Road, Mumbai 400 002, Maharashtra, India
Tel: +91 (22) 6633 7777. Fax: +91 (22) 2281 9074. Email: indiacustomer@skf.com Web: www.skf.com, www.skfindia.com
CIN: L29130MH1961PLC011980