

DG:stkex/325 & 326
2nd May, 2017

BY e:mail & BSELISTING

By NEAPS

<p>The Secretary BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.</p>	<p>The Manager, Listing Department National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai 400 051</p>
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Dear Sir,

Sub : Resignation of a Director

Pursuant to Regulation 68(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that Mr.Stephane Le Mounier has tendered his resignation as a Director of SKF India Limited with effect from 28th April, 2017.

This is for your information and records

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. Web www.skf.com, www.skfindia.com
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