

L&S:DG:stkex/330 & 331
25th January, 2018

By e:mail & BSELISTING

By NEAPS

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

Sub : Information pursuant to Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

We refer to our letter dated 22nd January, 2018 informing about the Company's next Board Meeting date.

In this connection and pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, enclosed please find the newspaper advertisement, published in "Business Standard" (in English) on 23rd January, 2018 and Aphla Mahanagar (in Marathi) on 24th January, 2018 respectively.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
SKF India Limited



Pradeep Bhandari
Company Secretary

Encl : a/a.

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
CIN: L29130MH1961PLC011980

NOTICE

NOTICE is hereby given pursuant to Regulation 47 read with 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that a meeting of the Board of Directors of the Company will be held on **Thursday, 8th February, 2018**, inter-alia, to approve the Unaudited Financial Results for the third quarter ended 31st December, 2017.

The above details can be viewed on the website of the company (www.skfindia.com) as well as on the website of NSE (www.nseindia.com) and BSE (www.bseindia.com)

22nd January, 2018
Mumbai

SKF India Limited
P. Bhandari
Company Secretary

SKF India Limited
Mahatma Gandhi Memorial Building,
Netaji Subhash Road, Charni Road,
Mumbai-02. Phone : 91-22-6633 7777
Fax : 91-22-2204 2738
CIN L29130MH1961PLC011980
E-mail : investors@skf.com
Website : www.skfindia.com

SKF

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन अँड डिसक्लोझर रिकायरमेंट) नियमावली, २०१५ च्या नियम २९ सह वाचल्या जाणाऱ्या नियम ४७ च्या अनुषंगाने ह्याद्वारे सूचना देण्यात येत आहे की, ३१ डिसेंबर २०१७ रोजी संपलेल्या तिसऱ्या त्रैमासिकासाठी लेखापरीक्षित वित्तीय निष्कर्ष, अन्य बाबींवर विचार करण्यासाठी आणि मंजूर करण्यासाठी कंपनीच्या संचालक मंडळाची बैठक **गुरुवार ८ फेब्रुवारी २०१८** रोजी घेण्यात येणार आहे.

सदर सूचना कंपनीच्या www.skfindia.com आणि एनएसईच्या (www.nseindia.com) आणि बीएसई च्या www.bseindia.com ह्या संकेतस्थळांवर उपलब्ध आहे.

दिनांक: २२ जानेवारी २०१८
मुंबई

एसकेएफ इंडिया लिमिटेड करिता
पी. भंडारी
कंपनी सचिव

नोंदणी कार्यालय: महात्मा गांधी मेमोरियल बिल्डिंग,
नेताजी सुभाष रोड, चर्नी रोड, मुंबई: ४०० ००२.

दूरध्वनी: ९१-२२-६६३३ ७७७७

फॅक्स: ९१-२२-२२०४ २७३८

सीआयएन: एल२९१३०एमएच१९६१पीएलसी११९८०

ई-मेल: investorsskf.com

website : www.skfindia.com

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