



## SKP Bearing Industries Limited

Previously known as : SKP Bearing Industries Pvt. Ltd. and also as SKP Bearing Industries

Regd. Office/Works : Survey No.2127, Mulchand Road, Wadhwan City.

District : Surendranagar, Gujarat. Pin : 363030.

Email : skpbearings@gmail.com, sales@skpbearings.com

Contact Info. : 9374326394 , 9374426396

Website : www.skpbearings.com | CIN No. : U29305GJ2022PLC128492 | IATF - 16949

Date: 15.08.2022

To,  
Listing Department,  
National stock Exchange of India Limited,  
Exchange Plaza, 5th Floor  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East)  
Mumbai 400 051

Dear Sir,

As per the requirement of Companies Act 2013 and SEBI Rules and regulations regarding intimations, we herewith attach intimation to the stock exchange NSE regarding the agenda as mentioned in intimation and other agendas if any as may be required to discuss.

You are requested to please take the same on record.

Thanking you,

Yours faithfully,

For, SKP BEARING INDUSTRIES LIMITED

  
SHRINAND KAMLAKAR PALSHIKAR  
Managing Director, DIN: 08992832



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Symbol: SKP, ISIN: INEOKZA01016

Dear Sir,

### Sub: Intimation of Board Meeting

This is to inform you that, a meeting of the Board of Directors of the Company will be held on Wednesday, 24 August 2022 inter alia:

1. To consider and approve Audited financial results and audited financial statements of the Company for the period beginning from 06<sup>th</sup> January 2022 to ending on 31st March 2022.
2. The board will also consider the matter pertaining to the recommendation of the final Dividend to the shareholders for FY 2021 – 2022.

This is for your information and appropriate dissemination

Thanking you.

For, SKP BEARING INDUSTRIES LIMITED

SHRINAND KAMLAKAR PALSHIKAR  
Managing Director, DIN: 08992832