

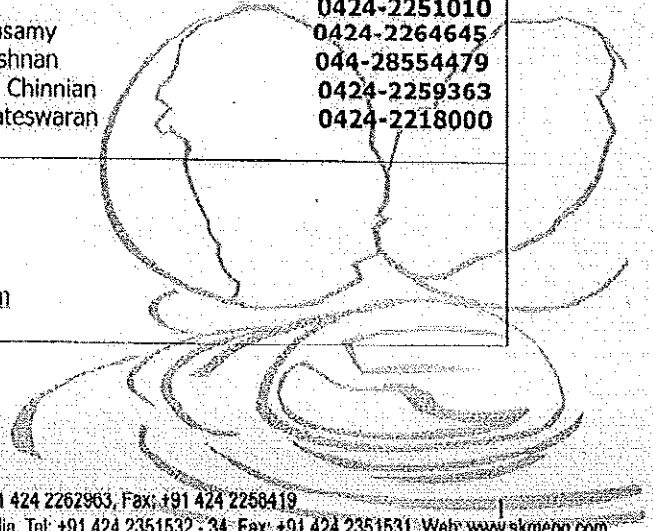
**COMPANY PROFILE****Annexure IV**

Name of the Company	SKM EGG PRODUCTS EXPORT (INDIA) LIMITED	
Registered Address Telephone Fax nos. Email ID	185, CHENNIMALAI ROAD, Opp to Railway Junction, Erode-638001, Tamilnadu Tel No: 0424-2262963 Fax No:0424-2258419 shares@skmegg.com	
Corporate Address (Address of Communication) Telephone Fax No. Email ID	185, CHENNIMALAI ROAD, Opp to Railway Junction, Erode-638001, Tamilnadu 0424-2262963 0424-2258419 shares@skmegg.com	
Company Website Address	www.skmegg.com	
Name of Managing Director Residence Telephone No. Mobile No.	SKM Shree Shivkumar 0424-2351533 9003777325	
Name of Chairman Telephone no. Mobile No.	SM Venkatachalapathy 0424-2261257 9994288288	
Name of all the Directors Telephone No.	Name of Directors	Telephone No.
	1.SKM Maellanadhan	0424-2351532
	2. SKM Shree Shivekumar	0424-2351533
	3. Shivkumar Kumutaavalli	0424-2351534
	4. Muthusamy Ramakrishnan	0424-2431543
	5. SM Venkatachalapathy	0424-2261257
	6. P Kumarasamy	0424-2251010
	7. Devarajan Chinnusamy	0424-2264645
	8. Bangaru Ramiakrishnan	044-28554479
	9. Marutha Gounder Chinnian	0424-2259363
	10.Doralsamy Venkateswaran	0424-2218000
Name of Company Secretary & Compliance Officer Telephone Fax nos. Email ID	Mr.P.Sekar 0424-2351532 0424-2351531 shares@skmegg.com	

SKM EGG PRODUCTS**THINKING OUT OF THE SHELL**

SKM EGG PRODUCTS EXPORT (INDIA) LIMITED CIN : L01222TZ1995PLC006025

Registered Office: 185, Chennimalai Road, Erode - 638 001, Tamil Nadu, India. Tel: +91 424 2262963, Fax: +91 424 2258419

Factory: Erode - Karur Main Road, Cholangapalayam, Erode - 638 164, Tamil Nadu, India. Tel: +91 424 2351532 - 34; Fax: +91 424 2351531; Web: www.skmegg.com



Brief nature of Business	To manufacture, process, prepare, preserve, can, refine, bottle, buy, sell, import, export or otherwise deal in Eggs and Egg products whatsoever in all forms and shapes produced from Eggs by any process. To manufacture, import, export, buy, sell or otherwise deal in poultry feeds in all forms. To carry on the business of Poultry Farming and Producing, Buying, Selling, Improving, Exporting, Preserving, Dealing and Trading in all kinds of products of such business and in particular poultry.
Plant Locations / Site Address	Erode to Karur Main Road, Cholangapalayam Punjai Kilambadi Village Erode District-638154 Tamil nadu, India
Name of the Group Companies	SKM Siddha And Ayurvedha Company India Ltd, SKM Universal Marketing Company India Ltd
Operational Status of Business	Active
Name change of the company in last five years	NIL
Change in Main Line of Business in last five years	NIL
Exchanges where the company is listed indicating Regional Stock Exchange	Madras Stock Exchange -Delisted Coimbatore Stock Exchange-Delisted
Whether Listing Fees paid to all the Exchanges.	Yes
Various Securities listed on BSE with the scrip codes and ISIN nos.	Scrip Code : 532143 ISIN : INE411D01015
Name of Auditors and the changes in last five years with the dates, If yes reasons for the same.	N.C.Rajagopal & Co Chartered Accountants 199, Agraharam Street, Erode-638001
Action taken against the company by any other exchange in last five years.	NIL

The Information provided herein is as submitted by the company and Bombay Stock Exchange is not responsible for errors, if any.

**For SKM EGG PRODUCTS EXPORT
(INDIA) LIMITED**
P. Sekar
**P. SEKAR
COMPANY SECRETARY.**

SKM EGG PRODUCTS

THINKING OUT OF THE SHELL

SKM EGG PRODUCTS EXPORT (INDIA) LIMITED CIN : L01222TZ1993PLC000025

Registered Office: 165, Chennimalai Road, Erode - 638 001, Tamil Nadu, India. Tel: +91 424 2262903, Fax: +91 424 2258419

Factory: Erode - Karur Main Road, Cholangapalayam, Erode - 638 154, Tamil Nadu, India. Tel: +91 424 2351532 - 34, Fax: +91 424 2351531, Web: www.skmeegg.com