



## 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, info@skpbearings.com  
Contact Info. : 9374326394 , 9374426396  
Website : www.skpbearings.com | CIN No. : L29305GJ2022PLC128492 | IATF - 16949

Date: 18.05.2023

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

Symbol: SKP, ISIN: INEOKZA01016

Dear Sir,

**SUB: NOTICE OF BOARD MEETING TO CONSIDER THE AUDITED FINANCIAL RESULTS FOR THE HALF YEAR / F.Y. ENDED 31ST MARCH, 2023.**

We wish to inform you that pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the company will be held on **Thursday 25<sup>th</sup> May 2023** at the registered office of the company, inter alia to consider and approve the following:

- 1) Standalone Audited Financial Results of the Company for the half year and year ended on March 31, 2023.
- 2) To consider and approve the appointment of JG & ASSOCIATES, Practicing Company Secretaries as Secretarial Auditors of the Company for F.Y. 2023-24;



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- 3) To consider and approve the appointment of A.J.PANCHAL & ASSOCIATES., Chartered Accountant as Internal Auditors of the Company for F.Y. 2023-24;
- 4) To consider and Recommend Final Dividend, if any, on Equity shares for the year ended March 31, 2023.
- 5) To consider and transit any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

we had intimated that the "Trading Window" for dealing in securities of the Company, shall remain closed for all the "Designated Persons" covered under the Company's Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders (Code of Conduct), from April 1, 2023, till 48 hours after the announcement of Audited Financial Results of the Company for the year ending March 31, 2023.

Further. In compliance with Regulation 30 of the SEBI LODR Regulations. the schedule of earnings call in relation thereto is enclosed.

Kindly take the information on your records.

Thanking You.

For SKP BEARING INDUSTRIES LIMITED

SHRINAND  
KAMLAKAR  
PALSHIKAR

Digitally signed by SHRINAND  
KAMLAKAR PALSHIKAR  
Date: 2023.05.18 03:41:59  
+05'30'

SHRINAND KAMLAKAR PALSHIKAR  
Director  
Managing Director, DIN: 08992832



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SKP BEARING INDUSTRIES LIMITED ("SKP") to Announce Half Year / F.Y ending 31.03.2023  
Resultson May 25, 2023

The company will conduct a conference call at 4:30 PM on May 26, 2023 (opento investors/  
analysts in all regions), where Mr. ShrinandPalshikar MD & senior management will discuss the  
Company'sperformance and answer questions from participants. To participate in the  
conference call, pleasedial the numbers provided below.

Mr. ShrinandPalshikar - MD is inviting you to a scheduled Zoom meeting.

Topic: SKP Bearing Industries Ltd Earnings Call For FY2022-23

Time: May 26, 2023, 04:30 PM India

Join Zoom Meeting

<https://us06web.zoom.us/j/89019888227?pwd=VEhmQ1hWRmc2YlNNbjhDQ2NjQTE0dz09>

Meeting ID: 890 1988 8227

Passcode: 804197

One tap mobile

+16465588656,,89019888227#,,,,\*804197# US (New York)

+16469313860,,89019888227#,,,,\*804197# US

Dial by your location

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 669 444 9171 US

+1 689 278 1000 US

+1 719 359 4580 US

+1 720 707 2699 US (Denver)

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

Meeting ID: 890 1988 8227

Passcode: 804197

Find your local number: <https://us06web.zoom.us/j/89019888227>