



## 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: 24.08.2022

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: Outcome of board meeting pursuant to Regulation 30, 33 and 42 of the SEBI (LODR) 2015 regarding audited financial results, Final dividends**

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

Audited financial result:

Approved 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. we hereby declare and confirm that the Statutory Auditors of the Company viz. DIPAK P. SHAH & CO, Chartered Accountants, have issued an Unmodified Audit Report on Financial Results of the Company for the period ended 31-03-2022. A copy of each of their reports on the Financial Results is attached.

Final Dividend & Record Date:

Recommended final Dividend of Rs. 1.00/- per equity share of Rs. 10.00/- each subject to the approval of shareholders at the ensuing general meeting of the Company to shareholders for FY 2021 – 2022. The payment of such dividends subject to taxation and allied will be made within 30 days from the date of approval by shareholders in AGM. Further, the Company has fixed Friday 30-09-2022 as the record date for the purpose of ascertaining the entitlement of the members for the final dividend as mentioned above subject to the approval of the dividend:

The Board Meeting commenced at 04.00 p.m. and concluded at 06.30 p.m.

Thanking you.

For, SKP BEARING INDUSTRIES LIMITED

SKP Bearing Industries Ltd.

  
Managing Director,

SHRINAND KAMLAKAR PALSHIKAR