



SK International Export Ltd.
Scarves Beachwear Garments & Accessories



May 23, 2024

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 542728.

Subject: Intimation of notice of Board Meeting as per regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Annual Audited Financial Results.

Respected Sir,

This is to state that a meeting of the Board of Directors of SK International Export Limited ("SKIEL/Company") is scheduled to be held on Thursday, May 30, 2024 at 18:00 (IST) inter alia to:

1. Consider and approve the Standalone Audited financial results of the Company for half year and year ended March 31, 2024.

Kindly take the above on record.

Thanking You,
Yours faithfully,
For **SK International Export Limited**

Purti Sadh
Designation : Director
DIN : 08228285
Mumbai



CIN: L18109MH2018PLC314141

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