



**SK INTERNATIONAL EXPORT LTD.**  
Govt. Recognize Export House  
Manufacturers & Exporters of : All types of GARMENTS, SCARVES, ACCESSORIES

September 8, 2020

To,  
**Bombay Stock Exchange Limited**  
Corporate Relationship Department  
P. J. Towers, Dalal Street,  
Mumbai – 400 001

Ref: **BSE Scrip Code No. – 542728**

Subject: **Outcome of Board Meeting held on September 8, 2020.**

Respected Sir/Madam,

This is to inform you that the Board of Directors of the SK International Export Limited (hereinafter referred to as 'the Company') at its meeting held today i.e. September 8, 2020, has approved the following matters:

- (1) The Audited Standalone Financial statements of the Company for the year ended March 31, 2020 along with Auditors Report and Directors report thereon.
- (2) Appointment of Ms. Mitti M Jain as Company Secretary and Compliance Officer of the Company.
- (3) The Draft notice convening the Second Annual General Meeting (hereinafter referred to as 'AGM') of the Company to be held on Wednesday, September 30, 2020 at 11:00 am at 78, Ground, A2, Shah & Nahar Industrial Estate, Sitaram Jadhav Marg, Lower Parel, Mumbai – 400013
- (4) The dates for Book closure for the purpose of the AGM.

The Board Meeting of the Company commenced on 16:00 PM (IST) and concluded at 18:30 PM (IST).

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CIN: U18109MH2018PLC314141 Formerly known as S.K. INTERNATIONAL (EXPORT) CO.

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A-2, Unit No. 78 Shah & Nahar Industrial, Estate, S.J. Road, Lower Parel, Mumbai - 400 013 (INDIA)  
**Phone:** 2492 9794, 2495 1911, 2494 8164 **Fax:** (009122) 2495 15 17  
**Email:** hitesh@skinternational.in **Website:** www.skinternational.in



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We request the Stock Exchange and the Members of the Company to kindly take note of the above information on record.

Thanking You,

**Yours Sincerely,**  
**For SK International Export Limited**

**Purti H Sadh**

Designation : Director  
DIN : 08228285  
Place : Mumbai

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