

SK INTERNATIONAL EXPORT LIMITED
CIN U18109MH2018PLC314141
Regd. Off.: 78, Ground, A2, Shah & Nahar Industrial
Estate, Sitaram Jadhav Marg, Lower Parel,
Mumbai - 400013
Website: www.skinternational.in

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of **SK International Export Limited** will be held on Friday, July 31, 2020 at 04:00 pm at the registered office of the Company at 78, Ground, A2, Shah & Nahar Industrial Estate, Sitaram Jadhav Marg, Lower Parel, Mumbai - 400013 for approval of Annual Audited Financial Results of the Company for the quarter and financial year ended March 31, 2020.

The notice of this Board meeting is also uploaded on the website of the Company at <http://www.skinternational.in> and the website of the Bombay Stock Exchange.

By and on behalf of the Board of Directors,
For, SK International Export Limited

Sd/-
Purti H Sadh
Managing Director
DIN: 08228285

Place : Mumbai
Date : July 27, 2020