



# SK INTERNATIONAL EXPORT LTD.

Govt. Recognize Export House

Manufacturers & Exporters of : All types of GARMENTS, SCARVES, ACCESSORIES

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

Scrip Code: 542728.

Reference: Intimation dated October 27, 2020 of Board Meeting to be held on November 10, 2020.

Subject: Intimation of postponement of Board Meeting for adopting Unaudited Financial Results for Half year ended September 30, 2020 as per regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the intimation dated October 27, 2020 regarding Board Meeting to be held on Tuesday, November 10, 2020, we hereby intimate the Stock Exchange as per the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of the Company is postponed on Friday, November 13, 2020, to consider and approve Unaudited Financial Results for the half year ended September 30, 2020.

Due to unavoidable circumstances, the Unaudited Financial Results for the half year ended September 30, 2020 could not be adopted and hence it is being postponed on Friday, November 13, 2020.

Kindly take the above on record.

Thanking You,  
Yours faithfully,  
For SK International Export Limited

Hitesh S Sadh  
Designation : Managing Director  
DIN : 03055331  
Mumbai



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

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