



SK International Export Ltd.
Scarves Beachwear Garments & Accessories



September 3, 2022

To

BSE Limited
P.J. Towers,
Dalal Street, Fort
Mumbai – 400001

National Securities Depository Limited
Trade World, 4th Floor, Kamala Mill
Compounds, Senapati Bapat Marg
Lower Parel, Mumbai – 400 013

Central Depository Services (India) Limited
Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel, Mumbai 400013
Dalal Street, 28th Floor, Dalal Street,
Mumbai – 400 023

KFin Technologies Private Limited
(Formerly known as KFin Technologies
Private Limited)
Karvy Selenium Tower B, Plot No. 31 & 32
Financial District, Nanakramguda,
Serilingampally Mandal,
Hyderabad - 500032

Scrip Code: **BSE Scrip Code No. – 542728**

Subject: **Intimation of Book Closure for the purpose of Annual General Meeting.**

Respected Sir/Madam,

Pursuant to Section 91 of the Companies Act, 2013, read with relevant rules framed therein and subject to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from **September 23, 2022** to **September 29, 2022** for the purpose of AGM.

The cut-off date for the purpose of determining the Members to whom the Annual Report along with the Notice of the Annual General Meeting to be sent by electronic mode or physical copy is fixed at Friday, August 02, 2022.

Kindly take the above submission on your record.

Thanking You,

For **SK International Export Limited**

Purti Sadh

Designation : Director

DIN : 08228285

Place : Mumbai



[022] 67477630, 66606450/51
[+91] 9930042781

hitesh@skinternational.in

A-2 Unit no.78, Shah & Nahar Indl.Estate
S.J. Road Lower Parel, Mumbai - 400013

www.skinternational.in

CIN: L18109MH2018PLC314141