



SK International Export Ltd.
Scarves Beachwear Garments & Accessories



March 15, 2021

To

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001

National Securities Depository Limited
Trade World, 4th Floor, Kamala Mill
Compounds, Senapati Bapat Marg
Lower Parel, Mumbai – 400013

Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers, 28th Floor,
Dalal Street, 28th Floor, Dalal Street,
Mumbai – 400023

Fin Technologies Private Limited
(Formerly known as Karvy Fintech 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 Extra-Ordinary 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 **April 8, 2021 to April 9, 2021** for the purpose of Extra-Ordinary General Meeting.

The cut-off date for the purpose of determining the Members to whom the Notice of the Extra-Ordinary General Meeting to be sent by electronic mode or physical copy is fixed at, Friday **March, 05, 2021.**

Kindly take the above submission on your record.

Thanking You,

Yours Sincerely,
For, SK International Export Limited

Purti H Sadh
Director
DIN: 08228285
Place: Mumbai



CIN: L18109MH2018PLC314141

[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