



SK INTERNATIONAL EXPORT LTD.

Govt. Recognize Export House

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

Date: March 9, 2021

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai: 40001.

Reference: **Company Code No. 542728**

Subject: **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the outcome of the Board Meeting held on March 9,2021.**

Dear Sir/Madam,

With reference to the aforesaid matter, we wish to inform you that the Board of Directors of the Company at their meeting held on March 9, 2021 at 16:00 has approved the following:-

1. The Company proposes to enter into new segments of Information Technology and Healthcare for which it proposes to alter its Main object by inserting clauses to the Main Object of the Memorandum of Association to reflect the aforesaid businesses. The proposed alteration is subject to approval of the Members.

Kindly take the aforesaid on record for dissemination to the Members of the Company.

Thanking you,

Yours Faithfully,
For SK International Export Limited

Purti Hitesh Sadh
Director
DIN: 08228285
Place: Mumbai

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

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