



SK International Export Ltd.
Scarves Beachwear, Garments & Accessories



September 4, 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 – 400 013

Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers, 28th Floor,
Dalal Street, 28th Floor, Dalal Street,
Mumbai – 400 023

KFin 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 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, 2021** to **September 29, 2021** 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 27, 2021.

Kindly take the above submission on your record.

Thanking You,

For SK International Export Limited

Mitti M Jain

Mitti M Jain
Designation : **Company Secretary**
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