



SK International Export Ltd.
Scarves Beachwear Garments & Accessories



September 4, 2021

To,
Bombay Stock Exchange Limited
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai – 400 001

Ref: **BSE Scrip Code No. – 542728**

Subject: **Outcome of Board Meeting held on September 4, 2021.**

Respected Sir/Madam,

This is to inform you that the Board of Directors of the **SK International Export Limited** (hereinafter referred to as 'the Company') at its meeting held today i.e. September 4, 2021, has approved the following matters:

- (1) The Directors report for the financial year 2020-21
- (2) Increase in borrowing powers of the Company under Section 180 of the Companies Act, 2013 read with the relevant rules framed thereunder to Rs. 25,00,00,000 (Rupees Twenty Five Crore).
- (3) The Draft notice convening the Third Annual General Meeting (hereinafter referred to as 'AGM') of the Company to be held on **Thursday, September 30, 2021** at 11:00 am at 78, Ground, A2, Shah & Nahar Industrial Estate, Sitaram Jadhav Marg, Lower Parel, Mumbai – 400013
- (4) The dates for Book closure for the purpose of the AGM.

The Board Meeting of the Company commenced on 16:00 PM (IST) and concluded at 18:30 PM (IST).



CIN: L18109MH2018PLC314141

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www.skinternational.in



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We request the Stock Exchange and the Members of the Company to kindly take note of the above information on record.

Thanking You,

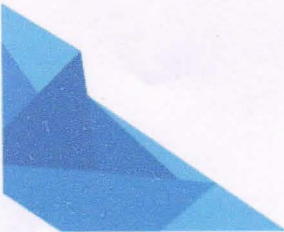
For **SK International Export Limited**

Mitti M Jain

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Designation : Company Secretary

Place : Mumbai



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