



SK International Export Ltd.
Scarves Beachwear Garments & Accessories



September 3, 2022

To,
BSE 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 3, 2022.**

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 3, 2022, has approved the following matters:

- (1) The notice convening the Fourth Annual General Meeting (hereinafter referred to as 'AGM') of the Company to be held on **Friday, September 30, 2022** at 11:00 am at 78, Ground, A2, Shah & Nahar Industrial Estate, Sitaram Jadhav Marg, Lower Parel, Mumbai – 400013.
- (2) Renewal of agreement with KFin Technologies Ltd. for acting as Registrars & Transfer Agent of the Company for the period of Two Years w.e.f September 05, 2022 to September 05, 2024.
- (3) Appointment of KNK & Co. LLP, Company Secretaries in Practice, as Secretarial Auditor of the Company for financial year 2022-23.
- (4) Ratification & approval of related party transaction for the financial year 2022-23.
- (5) The dates of Book closure for the purpose of AGM.



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



SK International Export Ltd.
Scarves Beachwear Garments & Accessories



The Board Meeting of the Company commenced on 16:00 PM (IST) and concluded at 17:00 PM (IST).

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**

Purti Sadh

Designation : Director

DIN : 08228285

Place : Mumbai



CIN: L18109MH2018PLC314141

 (022) 67477630, 66606450/51
(+91) 9930042781
 hitesh@skinternational.in
 A-2 Unit no.78, Shah & Nahar Incl.Estate
S.J. Road Lower Parel, Mumbai - 400013
 www.skinternational.in