



SK International Export Ltd.  
Scarves Beachwear Garments & Accessories



**November 8, 2021**

**To,**  
**Listing Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Scrip Code: 542728.**

**Subject: Notice of Board Meeting for adopting half yearly Unaudited Financial Results for Half year ended September 30, 2021 as per regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Respected Sir,

Respected Sir/Madam,

Kindly find enclosed herewith the Notice of the Board Meeting of the Company as per Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) for adopting half yearly unaudited financial results for the half year ended September 30, 2021

Kindly take the above on record.

Thanking You,  
Yours faithfully,  
For **SK International Export Limited**

**Purti Sadh**  
**Designation : Director**  
**DIN : 08228285**  
**Mumbai**



CIN: L18109MH2018PLC314141

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S.J. Road Lower Parel, Mumbai - 400013  
 www.skinternational.in

**SK INTERNATIONAL EXPORT LIMITED**  
**CIN L18109MH2018PLC314141**  
**Regd. Off.: 78, Ground, A2, Shah & Nahar Industrial**  
**Estate, Sitaram Jadhav Marg, Lower Parel,**  
**Mumbai - 400013**  
**Website: www.skinternational.in**

**NOTICE**

**NOTICE** is hereby given that pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of **SK International Export Limited** will be held on Saturday, November 13, 2021 at 04:00 pm at the registered office of the Company at 78, Ground, A2, Shah & Nahar Industrial Estate, Sitaram Jadhav Marg, Lower Parel, Mumbai - 400013 for approval of half yearly Unaudited Financial Results of the Company for the half year ended September 30, 2021.

The notice of this Board meeting is also uploaded on the website of the Company at <http://www.skinternational.in> and the website of the BSE Limited.

By and on behalf of the Board of Directors,  
**For, SK International Export Limited**

**Sd/-**  
**Purti H Sadh**  
**Director**  
**DIN: 08228285**

**Place : Mumbai**  
**Date : November 8, 2021**