

May 20, 2022

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

Scrip Code: <u>542728.</u>

Subject: Notice of Board Meeting as per regulation 29 of SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015 for Annual Audited Financial

Results.

Respected Sir/Ma'am,

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 Annual Audited Financial Results for the financial year ended March 31, 2022.

Kindly take the above on record.

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

Purti Sadh

Designation : Director DIN : 08228285

Mumbai



