



SK International Export Ltd.
Scarves Beachwear Garments & Accessories



June 21, 2021

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

Scrip Code: 542728.

Subject: Notice of Board Meeting for as per regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Annual Audited Financial Results.

Respected Sir,

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 half year and financial year ended March 31, 2021.

Kindly take the above on record.

Thanking You,
Yours faithfully,
For SK International Export Limited

Purti
Hitesh
Sadh

Digitally signed
by Purti Hitesh
Sadh
Date: 2021.06.21
18:02:08 +05'30'

Purti Sadh
Designation : Director
DIN : 08228285
Mumbai



CIN: L18109MH2018PLC314141

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A-2 Unit no.78, Shah & Nahar Indl.Estate
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 Tuesday, June 29, 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 Annual Audited Financial Results of the Company for the half year and financial year ended March 31, 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 : June 21, 2021