



SK International Export Ltd.
Scarves Beachwear Garments & Accessories



FY 2023-24/BM/01

April 28, 2023

Kind Attention:

Mr. Hitesh S Sadh
Mrs. Purti H Sadh
Mr. Akshar J Patel
Mr. Bhavin P Mehta
Mr. Jay N Naik

Shorter Notice of the Board Meeting

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Shorter Notice as under:

Date : **Tuesday, May 2, 2023**
Time : 04:00 PM (IST)
Venue : 78, Ground, A2, Shah & Nahar Industrial Estate, Sitaram Jadhav Marg, Lower Parel,
Mumbai – 400013

The Members of the Board can participate in the aforesaid meeting through electronic mode (video conference or audio-visual) at their convenience. The Members wishing to avail of this facility are requested to confirm their participation through this mode to enable the Company to make suitable arrangements.

The agenda of the Board Meeting and related documents are enclosed herein. Kindly let the undersigned know whether any other item needs to be incorporated in the agenda for the meeting as appended herewith.

You are requested to make it convenient to attend the meeting. In case of your inability to attend the meeting, you are requested to intimate the undersigned in advance before the meeting.

For **SK International Export Limited**

Vikramsingh Rajpurohit
Company Secretary (A66938)



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