



SK International Export Ltd.  
Scarves Beachwear Garments & Accessories



May 22, 2023

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

**Scrip Code: 542728.**

**Subject: Notice of Board Meeting as per regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for adopting audited Financial Results for year ended March 31, 2023.**

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 audited Financial Results for the year ended March 31, 2023.

Kindly take the above on record.

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

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



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

CIN: L18109MH2018PLC314141

**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, May 30, 2023, 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 the purpose of adopting audited Financial Results of the Company for the year ended March 31, 2023.

The notice of this Board meeting is also uploaded on the website of the Company at [www.skinternational.in](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**

**Purti H Sadh**  
**Director**  
**DIN: 08228285**

**Place: Mumbai**  
**Date: May 22, 2023**