



SK International Export Ltd.  
Scarves Beachwear Garments & Accessories



May 26, 2023

To,  
**Bombay Stock Exchange Limited**  
Corporate Relationship Department  
P. J. Towers, Dalal Street,  
Mumbai – 400001

Ref: **BSE Scrip Code No. – 542728**

Subject: **Intimation of Extra-Ordinary General Meeting of the Company.**

Respected Sir/Madam,

This is to inform you that SK International Export Limited (hereinafter referred to as the “**Company**”) is conducting the Extra-Ordinary General Meeting (hereinafter referred to as the “**EGM**”), which is scheduled to be held on **Monday, June 19, 2023**, at the registered office of the Company at 78, Ground A2, Shah & Nahar Industrial Estate, Sitaram Jadhav Marg, Lower Parel, Mumbai – 400013 at 11.00 AM (IST).

A copy of the notice of the EGM of the Company is annexed to this letter and is also uploaded on the website of the Company at [www.skinternational.in](http://www.skinternational.in).

Kindly take the aforesaid on record.

Thanking You,

**Yours Sincerely,**  
**For, SK International Export Limited**

**Hitesh Sadh**  
**DIN: 03055331**  
**Designation: Managing Director**  
**Place: Mumbai**



CIN: L18109MH2018PLC314141

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