



SK International Export Ltd.
Scarves Beachwear Garments & Accessories



02/BM/FY 2023-24

May 22, 2023

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

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 as under:

Date : Tuesday, May 30, 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) as per their convenience. The Members wishing to avail of this facility are requested to confirm their participation through this mode in order to enable the Company to make suitable arrangements.

The agenda of the Board Meeting and related documents will be shared shortly.

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**

Vaishnavi Rohidas Nighot
Designation: Company Secretary
Membership No.: A68705
Place: Mumbai



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