



SK INTERNATIONAL EXPORT LTD.
Govt. Recognize Export House
Manufacturers & Exporters of : All types of GARMENTS, SCARVES, ACCESSORIES

September 8, 2020

To

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001

National Securities Depository Limited
Trade World, 4th Floor, Kamala Mill
Compounds, Senapati Bapat Marg
Lower Parel, Mumbai – 400 013

Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers, 28th Floor,
Dalal Street, 28th Floor, Dalal Street,
Mumbai – 400 023

KFin Technologies Private Limited
(Formerly known as Karvy Fintech Private
Limited)
Karvy Selenium Tower B, Plot No. 31 & 32
Financial District, Nanakramguda,
Serilingampally Mandal,
Hyderabad - 500032

Scrip Code: **BSE Scrip Code No. – 542728**

Subject: **Intimation of Book Closure for the purpose of Annual General Meeting.**

Respected Sir/Madam,

Pursuant to Section 91 of the Companies Act, 2013, read with relevant rules framed therein and subject to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from **September 28, 2020** to **September 29, 2020** for the purpose of AGM.

The cut-off date for the purpose of determining the Members to whom the Annual Report along with the Notice of the Annual General Meeting to be sent by electronic mode or physical copy is fixed at Friday, September 4, 2020.

Kindly take the above submission on your record.

Thanking You,

Yours Sincerely,
For, SK International Export Limited

Purti H Sadh
Director
DIN: 08228285
Place: Mumbai

CIN: U18109MH2018PLC314141 Formerly known as S.K. INTERNATIONAL (EXPORT) CO.

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