

**SK INTERNATIONAL EXPORT LIMITED**  
**CIN U18109MH2018PLC314141**  
**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 Wednesday, August 14, 2019 at 04:00 pm at the registered office of the Company at 78, Ground, A2, Shah & Nahar Industrial Estate, Sitaram Jadhva Marg, Lower Parel, Mumbai - 400013 for approval of Quarterly Unaudited Financial Results of the Company for the quarter ended June 30, 2019.

The notice of this Board meeting is also uploaded on the website of the Company at <http://www.skinternational.in> and the website of the Bombay Stock Exchange.

By and on behalf of the Board of Directors,  
**For, SK International Export Limited**

**Sd/-**  
**Hitesh S Sadh**  
**Managing Director**  
**DIN: 03055331**

**Place : Mumbai**  
**Date : August 5, 2019**