



# SK INTERNATIONAL EXPORT LTD.

**Govt. Recognize Export House**

**Manufacturers & Exporters of : All types of GARMENTS, SCARVES, ACCESSORIES**

September 9, 2019

To

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

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

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

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 25, 2019** to **September 28, 2019** for the purpose of AGM.

Kindly take the above submission on your record.

Thanking You,

Yours Sincerely,

For, SK International Export Limited

Hitesh S Sadh  
Managing Director  
DIN: 03055331  
Place: Mumbai



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

A-2, Unit No. 78 Shah & Nahar Industrial, Estate, S.J. Road, Lower Parel, Mumbai - 400 013 (INDIA)

Phone: 2492 9794, 2495 1911, 2494 8164 Fax: (009122) 2495 15 17

Email: [hitesh@skinternational.in](mailto:hitesh@skinternational.in) Website: [www.skinternational.in](http://www.skinternational.in)