



SK INTERNATIONAL EXPORT LTD.

Govt. Recognize Export House

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

November 4, 2019

To,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 542728.

Subject: Notice of Board Meeting for adopting half yearly Unaudited Financial Results for Half year ended September 30, 2019 as per regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

Kindly find enclosed herewith the Notice of the Board Meeting of the Company as per Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) for adopting half yearly unaudited financial results for the half year ended September 30, 2019.

Kindly take the above on record.

Thanking You,
Yours faithfully
For SK International Export Limited

Hitesh S Sadh
Designation : Managing Director
DIN : 03055331
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 Website: www.skinternational.in



SK INTERNATIONAL EXPORT LTD.

Govt. Recognize Export House

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

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 Thursday, November 14, 2019 at 04:00 pm at the registered office of the Company at 78, Ground, A2, Shah & Nahar Industrial Estate, Sitaram Jadhav Marg, Lower Parel, Mumbai - 400013 for approval of half yearly Unaudited Financial Results of the Company for the half year ended September 30, 2019.

The notice of this Board meeting is also uploaded on the website of the Company at 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

Hitesh S Sadh
Designation : Managing Director
DIN : 03055331
Place : Mumbai
Date : November 4, 2019



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 **Website:** www.skinternational.in