



SK INTERNATIONAL EXPORT LTD.

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

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip Code: 542728

Subject: Outcome of Board Meeting held on August 30, 2019.

Dear Sir/Madam,

This is to inform you that the Board of Directors of the SK International Export Limited at its meeting held today i.e. August 30, 2019, has approved the following matters:

1. The Audited Standalone Financial statements of the Company were approved by the Board of Directors for the year ended March 31, 2019 along with Auditors Report and Directors report thereon.
2. The Board of Directors considered and approved Saturday, September 28, 2019 as the date for its first Annual General Meeting of the Company to be held on 11.00 am (IST) at the registered office of the Company at 78, A2, Shah & Nahar Industrial Estate, Sitaram Jadhav Marg, Lower Parel, Mumbai - 400013.
3. The Board of Directors approved the Draft notice convening the Annual General Meeting of the Company.
4. The Board of Directors have considered and fixed the dates for Book closure dates for the purpose of the AGM.
5. The Board has appointed KNK & Co LLP, Company Secretaries as the scrutinizer of the Company for conducting the voting process.

The Board Meeting of the Company commenced on 17:00 PM (IST) and concluded at 19:15 PM (IST).

We request the Stock Exchange and the Members of the Company to kindly take note of the above information on record.

Thanking You,
For SK International Export Limited


Hitesh S Sadh
Managing Director
03055331
Place: Mumbai



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

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