



SK International Export Ltd.
Scarves Beachwear Garments & Accessories



November 14, 2024

To,
Listing Department,
BSE Limited,
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 542728.

Subject: **Outcome of Board meeting held on Thursday, November 14, 2024 at 17:10 (IST) at the registered office of the Company at 78, Ground, A2, Shah & Nahar Industrial Estate, Sitaram Jadhav Marg, Lower Parel, Mumbai - 400013.**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the **SK International Export Limited** ("the Company") at its meeting held today i.e. Thursday, November 14, 2024 at 17:10 (IST), had approved the following matters:

1. Unaudited Financial Results for the half year ended September 30, 2024, together with the Limited review report of the auditors in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

The Board Meeting of the Company commenced at 17:10 (IST) and concluded at 18:30 (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**

Purti Sadh
Designation: Director
DIN: 08228285
Place: Mumbai
Encl.: As stated above.



CIN: L18109MH2018PLC314141

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