



M. K. Exim (India) Limited

CIN No. L63040RJ1992PLC007111

Regd. Office : G1/150, Garment Zone, E.P.I.P. Sitapura, Tonk Road, JAIPUR-302022
Tel.: +91-141-3937500/501 Fax : +91-141-3937502 Website : www.mkexim.com
E-mail : mkexim@gmail.com, mkexim@hotmail.com, info@mkexim.com

Date: 06.11.2023

To

The Deputy Manager,
Department of Corporate Services-Listing,
Bombay Stock Exchange Ltd.,
Floor 25, P J Towers, Dalal Street,
Mumbai-400 001

Ref: M.K. Exim (India) Ltd. Scrip code: 538890

Sub: Outcome of Board Meeting held on 06.11.2023 and submission of Unaudited standalone Financial Results for the quarter and half year ended September 30, 2023.

Dear Sir,

Pursuant to Regulations 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements), 2015. ("SEBI Listing Regulations") and other applicable provisions, we wish to inform that the Board of Directors at its meeting held on Monday 06th November 2023 has considered and transacted the following businesses:

1. The Unaudited Standalone Financial Results for the quarter and half year ended on September 30, 2023 alongwith Limited Review Report thereon of the Statutory Auditors;
2. Increase in the authorized capital of the Company from Rs. 30,00,00,000/- (Rupees Thirty Crores Only) to Rs. 60,00,00,000/- (Rupees Sixty Crores Only) by creation of additional 3,00,00,000 (Three Crore) Equity Shares of Rs. 10/- (Rupees Ten Only) each subject to the approval of the members;

Consequently, Amendment to Clause V (Capital Clause) of the Memorandum of Association, subject to the approval of members;

And amendment of Article 4 (Capital) of the Articles of Association of the Company, subject to the approval of the members;

3. On recommendation of nomination and remuneration committee, the Board has increased the remuneration of Mrs. Lajwanti M. Dialani, Whole-time Director upto Rs. 42 Lakh per annum and Mr. Manish Murlidhar Dialani, Managing Director upto Rs. 60 Lakh per Annum which is within the limit specified under the Companies Act and SEBI(LODR), 2015; and
4. Other matters with the permission of Chair.

"NAMO NARAYAN"



M. K. Exim (India) Limited

CIN No. L63040RJ1992PLC007111

Regd. Office : G1/150, Garment Zone, E.P.I.P. Sitapura, Tonk Road, JAIPUR-302022

Tel.: +91-141-3937500/501 Fax : +91-141-3937502 Website : www.mkexim.com

E-mail : mkexim@gmail.com, mkexim@hotmail.com, info@mkexim.com

The meeting commenced at 3:00 P.M. and concluded at 4:30 P.M.

Further with reference to our letter dated September 30, 2023 please note that the trading window for dealing in the securities of the Company by the Directors, KMPs, Promoters & Promoters Group and Designated Persons etc. covered under the company's code of conduct as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall re-open after 48 hours from the declaration of the above financial results.

Please take the same on your record.

Thanking you,

Yours faithfully,

For M.K. Exim (India) Limited

Manish Murlidhar Dialani
Managing Director
(DIN: 05201121)



Encl: as above