



# M. K. Exim (India) Limited

CIN No.L63040RJ1992PLC007111

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Tel : +91-141-3937500/501 Fax : +91-141-3937502 Website : www.mkexim.com  
E-mail : mkexim@gmail.com, mkexim@hotmail.com, info@mkexim.com

Dated: 03<sup>RD</sup> April, 2019

To  
Department of Corporate Services-Listing,  
BSE Ltd.,  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai-400 001  
Tel: 022-2272 1234/33

Ref.: M.K. Exim (India) Ltd. SCRIP Code: 538890  
Sub.: Convening of board meeting on 11th April, 2019

Dear Sir

We inform you that a meeting of the board of directors will be held on Thursday, 11th April, 2019 to consider the following matters:

1. Appointment of Additional Directors
2. Convening of Extra Ordinary General Meeting for amending the objects clause of the Memorandum of Association by inserting new business activities and approval of related party transactions.
3. Other matters as per the agenda

Thanking You

For M.K.Exim (India) Limited

*Prakriti Sethi*

Prakriti Sethi  
Compliance Officer  
Company Secretary

