

"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

Notice for board meeting

NOTICE is hereby given, pursuant to regulation 29 read with regulation 47 of SEBI LODR 2015, that a meeting of the Board of Directors of the Company will be held on 30th May 2016 to consider, inter alia, audited stand alone and consolidated financial results for the financial year ended 31st March 2016. Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 read with the provisions of Code of Fair Disclosure of the Company, the trading window will be closed from 19.05.2016 to 03.06.2016 both days inclusive.

The above can be accessed at the at the Company's website www.mkexim.com as well as the BSE website www.bseindia.com

For M K Exim (India) Limited

Sd/-

Manish Dialani
Managing Director
DIN: - 05201121

Dated: 19.05.2016

Place : Jaipur