

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

Dated: 5th November 2020

To
Department of Corporate Services-Listing,
BSE Ltd.,
Floor 25, P J Towers,
Dalal Street,
Mumbai-400 001

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

Sub: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (LODR).

Dear Sir,

Further to our intimation dated 3rd November 2020 intimating that a board meeting would be held on 10th November 2020, to consider and approve the unaudited financial results for the quarter and half year ended 30th September 2020, we inform you that at the same meeting the Board may consider raising funds for the business of the Company, by issue of equity shares on preferential basis in accordance with chapter V of SEBI ICDR 2018, subject to obtaining the approval of the shareholders of the Company by way of postal ballot and; to consider and approval of the postal ballot notice for seeking consent of the shareholders and; To appoint Scrutinizer for remote e-voting process in a fair and transparent manner.

This may please be treated as intimation as per Regulation 29)1) (d) of SEBI LODR

Thanking You

Yours faithfully,
For M.K.Exim (India) Ltd

Murli Wadhmal Dialani
Chairman
(DIN: 08267828)