

"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

Dated: 29.03.2024

To

The Deputy Manager,  
Department of Corporate Services-Listing,  
Bombay Stock Exchange Ltd.,  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai-400 001  
Tel: 022-2272 1234/33

Ref: SCRIP Code: 538890

Sub: Outcome of Board Meeting.

Dear Sir,

Pursuant to Regulation 33 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that the Board of Directors of the Company considered and approved the following matters in their meeting held today i.e. Friday, 29<sup>th</sup> March 2024:-

1. The notice of Postal Ballot for seeking approval of the shareholders for appointment of M/s UMMED JAIN & CO., Chartered Accountants, Jaipur (Firm Registration Number: 119250W) Statutory Auditors to fill the casual vacancy caused due to resignation of existing Statutory Auditors of the company.
2. Appointed M/s. Anshu Parikh & Associates (Proprietor Ms. Anshu Parikh), Practicing Company Secretary (Membership No. FCS 9785), as Scrutinizer for remote e-voting process in a fair and transparent manner;
3. Other matters as per agenda.

The meeting commenced at 04:30 P.M. and concluded at 05:30 P.M.

Kindly acknowledge the receipt.

Thanking You

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

Manish Murlidhar Dialani  
Managing Director  
(DIN: 05201121)

