

"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, mkexim123@gmail.com, info@mkexim.com

Date: 06.02.2024

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 06.02.2024 and submission of Unaudited standalone Financial Results for the quarter ended December 31, 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 Tuesday, 06th February, 2024 has considered and transacted the following businesses:

1. The Unaudited Standalone Financial Results for the quarter ended on December 31, 2023 alongwith Limited Review Report thereon of the Statutory Auditors; and
2. Consideration and Acceptance of the resignation of the Statutory Auditor M/s Rishabh Agrawal & Associates (FRN:018142C), Chartered Accountants w.e.f. 01.02.2024 due to reasons mentioned in their resignation letter dated 01.02.2024 and there are no other reasons of resignation;

The meeting commenced at 5:00 P.M. and concluded at 6:15 P.M.

Further with reference to our letter dated December 28, 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

Babu Lal Sharma
Company Secretary & Compliance Officer



Encl: as above