

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

Date: 26.08.2021

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

**Sub: Date of Book Closure for the AGM**

Dear Sir/Madam,

This is to inform you that the 29<sup>th</sup> Annual General Meeting of the Company to be held on Wednesday, 29<sup>th</sup> September, 2021 at 11:00 a.m. and will be held through Video Conferencing (VC) or other audio visual means (OAVM).

Accordingly register of member of the Company shall be closed from 23.09.2021 to 29.09.2021 (Inclusive both days) for the purpose to ascertaining the names of the Shareholders who will be entitled to participate in the AGM through remote e-voting/voting at the AGM.

This is for your kind information.

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

*Prakriti Sethi*

Prakriti Sethi  
Compliance Officer  
Company Secretary

