

"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

Date: 04.08.2023

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 31st Annual General Meeting of the Company to be held on **Tuesday, 05<sup>th</sup> September, 2023 at 11:00 A.M. (IST)** 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 **30.08.2023 to 05.09.2023 (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



Manish Murlidhar Dialani  
Managing Director  
(DIN: 05201121)