

"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: Outcome of the Board Meeting held on 04th August, 2023,**

Dear Sir/Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors of the Company in their meeting held today i.e. Friday, 04th August, 2023, have, inter alia, considered and approved the following:

1. Approved the Un-audited Standalone Financial Results along with limited review report of the Auditors of the Company for the quarter ended June 30, 2023.
2. The Board at its Meeting held on 04th August, 2023 has also approved the following:
  - a) Board approved Tuesday, 05<sup>th</sup> September, 2023 at 11:00 A.M as the date & time of ensuing 31st Annual General Meeting of the Company and will be held through Video Conferencing (VC) or other audio visual means (OAVM).
  - b) Board approved the Director's report with corporate governance report and Notice of 31st Annual General Meeting for the financial year 2022-23.
  - c) Board has appointed M/s. Anshu Parikh & Associates (Proprietor Ms. Anshu Parikh), Practicing Company Secretary (Membership no. FCS 9785), as Scrutinizer for the process of Remote E-voting as well as voting at the AGM of the Company.
  - d) Board fixes the date of Book Closure from 30.08.2023 to 05.09.2023 (Inclusive both days) and cut of date as 29.08.2023 for the purpose to attend and e-vote at AGM.
  - e) considered and recommended for Shareholders approval at the ensuing 31th Annual General Meeting, inter alia, the following enabling resolutions:

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- i. Material Related Party Transactions under Regulation 23 of the Listing Regulations read with Regulation 2(1)(zc) and 2(1)(zb) of the Listing Regulations with:-

M/s Manish Overseas, M/s Laaj International and M/s Kolba Farm fab Pvt. Ltd.

- ii. Re-appointment of Mrs. Priya Murlidhar Makhija (DIN: 07109712) as Independent director for consecutive second term of five (5) years with effect from April 11, 2024 to April 10 2029;

3. Other matters as per the agenda.

The meeting commenced at 02:30 P.M. and concluded at 04:00 P.M.

This is for your kind information

Yours faithfully,

For M.K. Exim (India) Ltd



Manish Murlidhar Dialani  
Managing Director  
(DIN: 05201121)