



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

May 30, 2023

To,

The Deputy Manager,
Department of Corporate Services-Listing,
BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai-400 001

Sub: Outcome of Board Meeting held on May 30, 2023

Ref: MK Exim (India) Limited SCRIP Code: 538890

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III, 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 *inter-alia* approved the following matters in their meeting held today *i.e.* May 30, 2023.

The meeting commenced at 06.00 P.M. and concluded at 07:30 P.M.

1. Audited Standalone Financial Results of the Company for the Quarter and year ended March 31, 2023 as per Ind-AS;
2. Audited Consolidated Financial Results of the Company for the year ended March 31, 2023 as per Ind-AS;
3. Auditors Report on Standalone and Consolidated Financial Results of the Company for the year ended March 31, 2023;
4. Other matters as per agenda.

Accordingly, we enclosed herewith the Audited Standalone financial results of the Company for the quarter and financial year ended March 31, 2023; Auditor's Report on the audited Standalone financial results; and declaration in respect of Auditor's Report with unmodified opinion;

Request you to please take the above information on records.

Thanking You,

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

MANISH
MURLIDHAR
DIALANI

Digitally signed by MANISH
MURLIDHAR DIALANI
Date: 2023.05.30 19:45:05
+05'30'

Manish Murlidhar Dialani
Managing Director
DIN: - 05201121

Encl: as above