

"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

Dated: 23.03.2024

To  
Department of Corporate Services-Listing,  
BSE 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: Intimation of Board Meeting.

Dear Sir,

This is to inform you that, Pursuant to regulation 29 and other regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (LODR), notice is hereby given that a meeting of the board of directors of M.K. EXIM (INDIA) LIMITED is scheduled to be held on Friday, 29<sup>th</sup> March, 2024 at Unit No 235, 5B-Sanjay Building, Mittal Industrial Estate, Mumbai, Maharashtra, 400052, to inter alia, to consider and approve:-

1. The notice of Postal Ballot for seeking approval of the shareholders for appointment of Statutory Auditors to fill the casual vacancy caused due to resignation of existing Statutory Auditors of the company.
2. To appoint Scrutinizer for remote e-voting process in a fair and transparent manner for the above postal Ballot process.
3. Other matters with the permission of the chair.

This is for your information and record.

Thanking You

Yours faithfully,

For M.K. Exim (India) Ltd



Murli Wadhupal Dialani

Director

(DIN: 08267828)