

"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:24.11.2023

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 of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, a meeting of the board of directors of the Company is scheduled to be held on Saturday, 02nd December, 2023 at Unit No 235, 5B-Sanjay Building, Mittal Industrial Estate, Mumbai, Maharashtra, 400052, inter alia:-

1. To take note of the resignation of the Branch Auditor M/s M S JOSHI & COMPANY (FRN:138082W), Chartered Accountants;
2. To increase in the authorized share capital of the Company from Rs. 30,00,00,000/- (Rupees Thirty Crores Only) to Rs. 60,00,00,000/- (Rupees Sixty Crores Only) by creation of additional 3,00,00,000 (Three Crore) Equity Shares of Rs. 10/- (Rupees Ten Only) each subject to the approval of the members;

Consequential, Amendment of the Clause V (Capital Clause) of the Memorandum of Association, subject to the approval of members;

And amendment of Article 4 (Capital) of the Articles of Association of the Company, subject to the approval of the members;

3. To consider and approve the issue of Bonus Shares by capitalizing the reserves.
4. To appoint M/s Vora Vora and Associates (FRN:140953W), Chartered Accountants as Branch Auditors of the Company for its Mumbai Branch for audit of accounts for FY 2023-24 and to hold office till conclusion of next AGM.
5. To consider and approve the postal ballot notice for seeking consent of the shareholders of the company for the items mentioned at 2 to 4 above.

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6. To appoint Scrutinizer for remote e-voting process in a fair and transparent manner.
7. Other matters with the permission of Chair.

Further, the trading window in respect of the Company's Securities shall remain closed for all the Directors / Officers / Designated employees of the Company from the intimation of board meeting to till 48 hours of the declaration of Outcome of Board Meeting.

This is for your information and record.

Thanking You

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

Murli Wadhupal Dialani
Chairman
(DIN: 08267828)



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**Registered Office: G-1/150, Garment Zone, E.P.I.P. RIICO Industrial Area, Sitapura,
Sanganer, Jaipur -302022, Rajasthan**

Phone: 0141- 3937501, 3937504. Fax: +91-141-3937502

E-mail: mkexim@gmail.com, info@mkexim.com Web-Site: www.mkexim.com

Notice for Board Meeting

NOTICE is hereby given pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (LODR), that a meeting of the Board of Directors of M.K. EXIM (INDIA) LIMITED is scheduled to be held on Saturday, 02st December, 2023 at Unit No 235, 5B-Sanjay Building, Mittal Industrial Estate, Mumbai, Maharashtra-400052, inter alia to consider and approve the matters as per agenda.

The above notice can be accessed at the Company's website www.mkexim.com as well as the BSE website www.bseindia.com.

For M.K. Exim (India) Limited



Murli Wadhmal Dialani
Chairman

(DIN: 08267828)

Place: Jaipur
Date: 24.11.2023