

"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

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E-mail : mkexim@gmail.com, mkexim@hotmail.com, info@mkexim.com

Dated: 05.01.2024

To
Department of Corporate Services-Listing,
BSE Ltd.,
Floor 25, P J Towers,
Dalal Street,
Mumbai-400 001
Tel: 022-2272 1234/33

Scrip Code: 538890 - M.K. Exim (India) Ltd.

Subject:- Intimation of Record Date for the purpose of allotment of Bonus Equity Shares as per Regulation 42 of the SEBI (Listing obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has fixed Wednesday, 17th January, 2024 as the "RECORD DATE", for the purpose of ascertaining the eligibility of shareholders entitled for issue of Bonus Equity Shares of the Company in the ratio of 1:2, i.e. 1 (One) Equity Share of Re 10/- each for every 2 (Two) Equity Shares of Re. 10/- each, which was recommended by the Board of Directors of the Company vide its meeting held on Saturday, 02nd December, 2023 and for which approval of the shareholders have already been obtained through postal ballot on Thursday, 04th January, 2024.

Request you to kindly take the same on record.

Thanking You

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

Manish Murlidhar Dialani
Managing Director
(DIN: 05201121)

