

"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: 08.01.2024

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

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 Thursday, 18th January, 2024 at Unit No 235, 5B-Sanjay Building, Mittal Industrial Estate, Mumbai, Maharashtra, 400052, to inter alia, to consider and approve:-

1. The allotment of Bonus Equity Shares of the Company in the proportion of 1 (One) Equity Share of Rs. 10/- each for every 2(Two) existing Equity Shares of Rs. 10/- each as approved by members on 04.01.2024 by way of postal ballot and remote e-Voting initiated in terms of Postal Ballot Notice dated 02<sup>nd</sup> December, 2023.
2. Other matters with the permission of chair.

This is for your information and record.

Thanking You

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

Manish Murlidhar Dialani  
Managing Director  
(DIN: 05201121).

