

"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: 18.01.2024

To

The Deputy Manager,
Department of Corporate Services-Listing,
Bombay Stock Exchange Ltd.,
Floor 25, P J Towers,
Dalal Street,
Mumbai-400 001
Tel: 022-2272 1234/33

Ref: SCRIP Code: 538890

Sub: Outcome of Board Meeting

Dear Sir,

Pursuant to 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 considered and approved the following matters in their meeting held today i.e., January 18, 2024:-

1. Allotment of 1,34,55,750 Bonus Equity Shares in the proportion of 1 (One) New Fully paid-up Equity Shares of Rs. 10/- each for every 2 (Two) Equity Share of Rs. 10/- each held by the shareholders of the Company as on the record date i.e. January 17, 2024.
2. Other matters as per agenda.

The meeting commenced at 03:30 P.M. and concluded at 04:30 P.M.

Kindly acknowledge the receipt.

Thanking You

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

Manish Murlidhar Dialani
Managing Director
(DIN: 05201121)

