



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, mkexim123@gmail.com, info@mkexim.com

Date: 20.08.2024

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

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

Sub: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (LODR).

Dear Sir/Madam,

This is to inform you that, Pursuant to regulation 29 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 Monday, 26th August, 2024 at Unit No 235, 5B-Sanjay Building, Mittal Industrial Estate, Mumbai, Maharashtra, 400052, inter alia to consider the followings:

1. to decide the Venue, day, date and time of ensuing 32nd Annual General Meeting;
2. to approve the Director's report with Corporate Governance Report and Notice of 32nd Annual General Meeting for the financial year 2023-24.
3. appointment of Statutory Auditors for 5 years;
4. appointment of Branch Auditors for 5 years;
5. re-appointment of Mr. Manish Murlidhar Dialani as Managing Director for further period of 5 years;
6. re-appointment of Mr. Murli Wadhmal Dialani as Whole-time director for further period of 5 years;
7. approval and modification of material related party transaction(s);
8. adoption of new set of Memorandum of Association and Articles of Association of the Company;
9. to appoint the Scrutinizer for the process of Remote E-voting as well as voting during AGM of the Company;
10. to fix the date of Book Closure/ Cut Off date for the purpose of payment of final dividend and AGM; and other matters with the permission of the Chair.

"NAMO NARAYAN"



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This is for your information and record.

Thanking You

Yours faithfully,

FOR M.K. EXIM (INDIA) LIMITED

MANISH
MURLIDHAR
DIALANI

Digitally signed by
MANISH MURLIDHAR
DIALANI
Date: 2024.08.20
13:46:05 +05'30'

Manish Murlidhar Dialani

Managing Director

DIN:05201121



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Notice of Board Meeting

NOTICE is hereby given, Pursuant to 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 Monday, 26th August, 2024 at Unit No 235, 5B-Sanjay Building, Mittal Industrial Estate, Mumbai, Maharashtra, 400052, to inter alia to consider Notice and Schedule of 32nd Annual General Meeting and other matters as per agenda.

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

For M. K. Exim (India) Limited

Manish Murlidhar Dialani
Managing Director
DIN:05201121

Place: Jaipur
Date: 20.08.2024