

"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: 13.06.2023

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 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 Tuesday, 20<sup>th</sup> June, 2023 at Unit No 235, 5B-Sanjay Building, Mittal Industrial Estate, Mumbai, Maharashtra, 400052, inter alia, to consider and approve:

1. Re-appointment of Mr. Vishesh Mahesh Nihalani as a non-executive Independent director for second consecutive term of 5 years subject to the approval of shareholders in the ensuing general meeting.
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)