

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

Dated: 24.06.2021

To
The Secretary,
Bombay Stock Exchange,
25th Floor,
P.J. Towers, Dalal Street,
Mumbai—400001

Subject: Newspaper Publication - Notice for Board Meeting

Ref: Scrip code: 538890

Dear Sir/Madam,

With reference to the above, we herewith submitting the newspaper publication of the Notice for Board Meeting scheduled to be held on 30TH June, 2021 published in Financial Express (English) and Business Remedies (Hindi) edition.

We request you to kindly take the same on record.

Thanking You

For M.K.Exim (India) Limited

Prakriti Sethi



Prakriti Sethi
Compliance Officer
Company Secretary

Encl: as above

FEDERAL BANK YOUR PERFECT BANKING PARTNER. The Federal Towers, U.G.F., 2/2, First Floor, West Patel Nagar, New Delhi-110008

NOTICE U/S 13 (2) OF SARFAESI ACT 2002... Pursuant to the Regulation 29, Regulation 47 and other applicable Regulations...

DESCRIPTION OF HYPOTHECATED MOVABLE PROPERTIES... Hypothecation of book debts with 40% margin

DESCRIPTION OF MORTGAGED IMMOVABLE PROPERTY... All that piece and parcel of property measuring 120sqyd situated at House No.MCF-1293/1071

For SHARIKA ENTERPRISES LIMITED... Regd. Office: S-550-551, School Block Part-2, Welcome Plaza, Shakarpur, Delhi-110092

U.P. ASBESTOS LIMITED... Regd. Office: P.O.-Mohanlalgaon, Lucknow-226031 (U.P.)

Anna Infrastructures Limited... Regd. Office: R/o: Shop No. 1 & 3, E-14/6 First Floor, Shanta Tower, Sanjay Place, Agra-282002

JAUS POLYMERS LIMITED... Regd. Office: Plot No. - 51, Roz Ka Meo Industrial Area, Sohna, Distt. Gurugram 122103 (Haryana)

M.K. EXIM (INDIA) LIMITED... Regd. Office: Plot No. 15, Sector-15, Greater Kailash-II, New Delhi-110048

FOR ALL ADVERTISEMENT BOOKING... Call : 0120-6651214

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NORTH EASTERN CARRYING CORPORATION LIMITED... Regd. Office: 9062/47, Ram Bahg Road, Azad Market, Delhi - 110006

SHARIKA ENTERPRISES LIMITED... Regd. Office: S-550-551, School Block Part-2, Welcome Plaza, Shakarpur, Delhi-110092

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dhani services Dhani Services Limited (formerly Indiabulls Ventures Limited) Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001

SCHABLONA INDIA LIMITED CIN:L51109DL1985PLC318655 Regd. Office : 82/19, Bakherwara Park, Mundka, New Delhi-110 041

Particulars Quarter ended 31.03.2021 Year ended 31.03.2021 Corresponding 3 months ended in previous year 31.03.2020

Note: The above is an extract of the detailed format of the quarter and year ended Financial Results filed with the Stock Exchange, i.e. BSE Limited, under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

FOR SCHABLONA INDIA LIMITED (Sudh K. Vishwakarma) Executive Director & CFO (DIN: 06891937)

KAPIL RAJ FINANCE LIMITED (CIN - L65929DL1985PLC022788) Registered Office: 23, 1st FLOOR, North West Avenue, Club Road, West Punjab Bagh, New Delhi - 110026

CORRIDGUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING

- This has reference to the notice dated 31st May, 2021 convening Extra Ordinary General Meeting of the members of the Company on Wednesday, 30th June, 2021 at 11:30 A.M. through Video Conferencing/other Audio-Visual Means ('VC/OAVM')

- 1. In the resolution of Item No 2 and explanatory statement Item No 2 wherever the reference of regulation of chapter VII of SEBI (ICDR), 2009 and Regulation of SEBI (ICDR), 2009 is appearing to be read as regulation of Chapter V of SEBI (ICDR), 2018 and Regulation of SEBI (ICDR), 2018 respectively

S.No Name & Address of the proposed allottees Identity of the Natural person who is the ultimate Beneficial owner

Further the ultimate beneficial owner (UBO) of KCK Industries Ltd Vikram Singh and Sons HUF is (Karta Vikram Singh) instead of (Vikram Singh) and the symbol of UBO of Sheorayan Engineers & Associates Private Limited is # instead of 8.

FOR KAPIL RAJ FINANCE LIMITED Komal Jain Company Secretary

FORM G INVITATION FOR EXPRESSION OF INTEREST

RELEVANT PARTICULARS 1. Name of the Corporate Debtor FLORA DYING HOUSE PRIVATE LIMITED 2. Date of incorporation of Corporate Debtor 22nd April 1999

Date : 22.06.2021 Resolution Professional in the matter of Flora Dyeing House Industries Limited Place: New Delhi

