

"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: 11.02.2021

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 13th February, 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

