

"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
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E-mail : mkexim@gmail.com, mkexim123@gmail.com, info@mkexim.com

Dated: 24.12.2020

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 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (LODR).

Dear Sir,

This is to inform you that , Pursuant to regulation 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 Friday, 1st January, 2021 at Unit No 235, 5B-Sanjay Building, Mittal Industrial Estate, Mumbai, Maharashtra, 400052, to inter alia, to consider and approve the allotment of 17,90,000 equity shares on preferential basis as approved by members in their meeting held on 19.12.2020 by way of postal ballot initiated in terms of Postal Ballot Notice dated 10th November, 2020 and other matters as per agenda.

This is for your information and record.

Thanking You

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

Prakriti Sethi

Prakriti Sethi
Compliance Officer
Company Secretary

