



# 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**

## NOTICE FOR BOARD MEETING

NOTICE is hereby given, pursuant to regulation 29 read with regulation 47 of SEBI LODR 2015, that a meeting of the Board of Directors of the Company will be held on 08<sup>th</sup> February, 2019 (Friday) to consider, inter alia, un-audited stand alone financial results for the quarter ended 31st December, 2018 and to appoint Secretarial Auditor of the Company for the year 2018-19 and other matters. This notice is given in compliance of the provisions of the Listing Agreement.

Further, the trading window in respect of the Company's Securities shall remain closed for all the Directors / Officers / Designated employees of the Company from the opening of the trading hours on January 28, 2019 till close of the trading hours on February 08, 2019.

The above can be accessed at the at the Company's website [www.mkexim.com](http://www.mkexim.com) as well as the BSE website [www.bseindia.com](http://www.bseindia.com)

For M.K. EXIM (INDIA) LIMITED

Place: Jaipur  
Date: 28.01.2019

*Prakriti Sethi*

**Prakriti Sethi**  
**Compliance Officer**  
**Company Secretary**

