



# 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: 01.02.2022

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

Dear Sir,

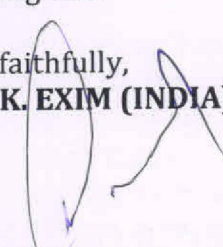
This is to inform you that, Pursuant to regulation 29 and other regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (LODR), notice is hereby given that a meeting of the board of directors of M.K. EXIM (INDIA) LIMITED is scheduled to be held on Thursday, 10th February, 2022 at Unit No 235, 5B-Sanjay Building, Mittal Industrial Estate, Mumbai, Maharashtra, 400052, to inter alia, to consider and approve :-

1. The Un-audited Standalone Financial Results of the Company for the quarter ended December 31, 2021.
2. The allotment of Bonus Equity Shares of the Company in the proportion of 2 (Two) Equity Share of Rs. 10/- each for every 1(One) existing Equity Shares of Rs. 10/- each as approved by members on 27.01.2022 by way of postal ballot initiated in terms of Postal Ballot Notice dated 21<sup>st</sup> December, 2021.
3. Other matters with the permission of chair.

This is for your information and record.

Thanking You

Yours faithfully,  
For M.K. EXIM (INDIA) LIMITED

  
**Murli Wadhmal Dialani**  
Director  
DIN: 08267828

