



"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, mkexim@hotmail.com, info@mkexim.com

Dated: 29.01.2020

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 29 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 29 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 Tuesday, 11<sup>th</sup> February, 2020 at Registered Office, to inter alia, to consider and take on record the unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended December 31, 2019 and other matters.

This is for your information and record.

Thanking You

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

*Prakriti Sethi*

Prakriti Sethi  
Company Secretary &  
Compliance Officer

