

"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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Dated: 13.12.2021

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 of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, a meeting of the board of directors of the Company is scheduled to be held on Tuesday, 21st December, 2021 at Unit No 235, 5B-Sanjay Building, Mittal Industrial Estate, Mumbai, Maharashtra, 400052, to inter alia:-

1. To consider the increase of authorized capital of the Company from Rs. 10.00 crore to Rs. 30.00 crore and consequential amendment of capital clauses in the MOA and AOA.
2. To discuss and consider the issue Bonus Shares.
3. To amending the objects clause of the Memorandum of Association by inserting new business activities.
4. To consider and approve of the postal ballot notice for seeking consent of the shareholders of the company for the items mentioned at 1 to 3 above.
5. To consider increase of remuneration of Mrs. Lajwanti M. Dialani, Whole-time Director.
6. To appoint Scrutinizer for remote e-voting process in a fair and transparent manner.
7. Other matters with the permission of Chair.

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 December 13, 2021 till 48 hours of the declaration of Outcome of Board Meeting.

This is for your information and record.

Thanking You

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



Manish Murlidhar Dialani
Managing Director
(DIN: 05201121)