



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

Date: 17.08.2019

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: Notice for the Board Meeting

Dear Sir/Madam,

The Board of Directors meeting will be held on Saturday 24th August, 2019 at registered office of the company, to approve the following:-

1. To decide the Venue, day & date and time of ensuing 27th Annual General Meeting.
2. To approve the Director's report and Notice of 27th Annual General Meeting.
3. To appoint new Statutory Auditor in place of retiring Statutory Auditor
4. To approve Re-appointment of Mr. Manish Dialani (DIN: 05201121) as Managing Director of the company subject to approval of member in ensuing AGM.
5. To approve appointment of Mr. Murlu Wadhmal Dialani (DIN: 08267828) as Whole time Director of the company subject to approval of member in ensuing AGM.
6. To appoint M/s Anshu Parikh & associates prop. Anshu Parikh, Company Secretary in practice, as Scrutinizer for E-voting at ensuing Annual General Meeting of the Company.
7. To fix the date of Book Closure/Cut Off date for the purpose of ensuing AGM.
8. Other matters as per the agenda.

This is for your kind information.

Yours faithfully,

For M.K.Exim (India) Limited

Prakriti Sethi

Prakriti Sethi
Compliance Officer
Company Secretary

