

"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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E-mail : mkexim@gmail.com, mkexim@hotmail.com, info@mkexim.com

Dated: 11.09.2020

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 Postponement of Board Meeting.

Dear Sir,

This is to inform you that, The meeting of Board of Directors of the Company which was Scheduled to be held on Saturday, 12th September, 2020, to inter alia, to consider and take on record the unaudited Standalone & Consolidated Financial Results of the Company for the Quarter ended June 30, 2020 and other matters has been postponed due to unavoidable circumstances and rescheduled to be held on Tuesday, 15th September, 2020.

We request you to kindly take the same on record.

Thanking You

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

Murli Wadhmal Dialani
Chairman
(DIN: 08267828)