

M.K. EXIM (INDIA) LIMITED

CIN: L63040RJ1992PLC007111

Regd. Office: G-1/150, GARMENT ZONE,, EPIP SITAPURA, TONK ROAD, Jaipur-302022.

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Web-Site: www.mkexim.com

NOTICE FOR BOARD MEETING

NOTICE is hereby given, pursuant to regulation 29 read with regulation 47 of SEBI LODR 2015, that a meeting of the Board of Directors of the Company will be held on 06th August, 2018 (Monday) to consider, inter alia, un audited stand alone financial results for the quarter ended 30st June,2018. This notice is given in compliance of the provisions of the Listing Agreement.

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 July 30, 2018 till close of the trading hours on August 07, 2018.

The above can be accessed at the at the Company's website www.mkexim.com as well as the BSE website www.bseindia.com

For M.K. EXIM (INDIA) LIMITED

Place : Jaipur
Date : 30.07.2018

sd/-
Prakriti Sethi
Company Secretary &
Compliance Officer