

M.K. Exim (India) Limited

CIN: L63040RJ1992PLC007111

Registered Office: G1/150, Garment Zone, E.P.I.P. RIICO Industrial Area, Sitapura, Sanganer, Jaipur -  
302022, Rajasthan

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### Notice for board meeting

NOTICE is hereby given, 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, 30<sup>th</sup> May, 2017 at Registered Office, to inter alia, to consider and approve the Audited Standalone & Consolidated Financial Results of the Company for the Quarter and Financial Year ended March 31, 2017.

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 May 19, 2017 till close of the trading hours on June 01, 2017.

The above can be accessed at the at the Company's website [www.mkexim.com](http://www.mkexim.com) as well as the BSE website [www.bseindia.com](http://www.bseindia.com)

Place: Jaipur  
Date: 19.05.2017

**For M. K. Exim (India) Limited**

Sd/-  
**Prakriti Sethi**  
**Company Secretary &**  
**Compliance Officer**

