

"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: 11.02.2023

To
The Deputy Manager,
Department of Corporate Services-Listing,
Bombay Stock Exchange Ltd.,
Floor 25, P J Towers, Dalal Street,
Mumbai-400 001

SCRIP Code: 538890

Sub: Outcome of Board Meeting held on 11.02.2023

Dear Sir,

Pursuant to Regulations 30 & 33 of the SEBI (LODR) Regulations, 2015, We are enclosing herewith the Un-audited Standalone Financial Results of the company for the Quarter ended December 31, 2022 in IND-As format, as per SEBI circular CIR/CFD/FAC/ 62/20-16 dated July 05, 2016, as approved by the Board of Directors at its meeting held on today i.e. 11.02.2023, along with the Limited Review report of the Auditors of the Company on the said results.


1. Un-audited Standalone financial results with limited review report
2. Appointed Ms. Anshu Parikh C/o M/s Anshu Parikh & Associates, Company Secretaries (Membership No. F9785, COP No. 10686) as the Secretarial Auditor of the Company for the Financial Year 2022-23.
3. Other matters as per agenda

The meeting commenced at 3.30 PM and concluded on 4.15 PM

The above results will also be made available at the Company's web-site.

Kindly acknowledge the receipt.

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


Manish Murlidhar Dialani
Managing Director
(DIN:05201121)



Encl: as above