

"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
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: 26.07.2023

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 Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (LODR).

Dear Sir,

This is to inform you that, 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 Friday, 04th August, 2023 at Unit No 235, 5B-Sanjay Building, Mittal Industrial Estate, Mumbai, Maharashtra, 400052, to inter alia:

1. to consider and approve the Un-audited Standalone Financial Results of the Company for the quarter ended June 30, 2023 along with limited review report.
2. to decide the Venue, day & date and time of ensuing 31st Annual General Meeting.
3. to approve the Director's report with Corporate Governance Report and Notice of 31st Annual General Meeting for the financial year 2022-23.
4. To appoint the Scrutinizer for the process of Remote E-voting as well as voting during AGM of the Company.
5. To fix the date of Book Closure/Cut Off date for the purpose of ensuing AGM.

Seeking approval of the Shareholders at the ensuing AGM, inter alia, for:

- i. Material Related Party Transactions under Regulation 23 of the Listing Regulations read with Regulation 2(1)(zc) and 2(1)(zb) of the Listing Regulations with:-
M/s Manish Overseas, M/s Laaj International and M/s Kolba Farm fab Pvt. Ltd.

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- ii. Re-appointment of Mrs. Priya Murlidhar Makhija (DIN: 07109712) as Independent director for consecutive second term of five (5) years with effect from April 11, 2024 to April 10 2029; and

6. Other matters with the permission of the Chair.

This is for your information and record.

Thanking You

Yours faithfully,

FOR M.K. EXIM (INDIA) LIMITED



Manish Murlidhar Dialani
Managing Director
(DIN: 05201121)