

"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

June 20, 2023

To,

The Deputy Manager,  
Department of Corporate Services-Listing,  
BSE Limited,  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai-400 001

**Sub: Outcome of Board Meeting held on June 20, 2023**

**Ref: MK Exim (India) Limited SCRIP Code: 538890**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that the Board of Directors of the Company *inter-alia* approved the following matters in their meeting held today *i.e.* June 20, 2023.

The meeting commenced at 12:45 P.M. and concluded at 01:50 P.M.

1. Re-appointment of Mr. Vishesh Mahesh Nihalani (DIN:06786707) as an Independent director for second term of five (5) consecutive year with effect from June 20, 2023 till June 19, 2028 whose first term of 5 year is expired on June 19, 2023 subject to approval of shareholders of the Company in the ensuing general meeting.

2. Other matters as per agenda.

Request you to please take the above information on records.

Thanking You,

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



Murli Wadhmal Dialani  
Chairman  
DIN: - 0008267828