



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, mkexim123@gmail.com, info@mkexim.com

Dated: 22.05.2023

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 Tuesday, 30th May, 2023 at the Registered Office of the Company, inter alia to consider the following matters:-

1. To consider, approve and adopt the Audited Standalone & Consolidated Financial Results of the Company for the Quarter and Financial Year ended on March 31, 2023;
2. To re-appoint Mr. Vishesh Mahesh Nihalani as independent director for second term of 5 year with effect from 20th June 2023 whose first terms of 5 year is expiring on 19th June 2023 subject to approval of shareholders in ensuing general meeting; and
3. Any other business with the permission of the chair.

This is for your information and record.

Thanking You

Yours faithfully
FOR M.K. EXIM (INDIA) LIMITED

Murli Wadhmal Dialani
Chairman