

"NAMO NARAYAN"



# M. K. Exim (India) Limited

**CIN No.L63040RJ1992PLC007111**

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Date : 30.05.2017

To,  
The Secretary,  
Bombay Stock Exchange,  
25<sup>th</sup> Floor, P.J.Tower, Dalal Street,  
Mumbai-400001

Subject :- Start and End time of BOD Meeting held on today 30.05.2017 for Approval of Audited Financial Statement (Standalone and Consolidated) for the last quarter and Financial Year ended as at 30.03.2017

Dear Sirs/Madam,

This is to inform you that Board of Directors meeting held on today 30.05.2017 to approve the Audited financial Results (Standalone and Consolidated) for the last quarter & financial year ended 31.03.2017 was started at 4.30 PM and concluded at 5.45 PM.

This is for your information and record.

Thanking You

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

*Prakriti Sethi*

Prakriti Sethi  
Company Secretary &  
Compliance Officer



Encl: as above