

"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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Date: 11.04.2019

To
The Deputy Manager,
Department of Corporate Services-Listing,
Bombay Stock Exchange 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: Outcome of the Board Meeting, Appointment of Directors, fixes date of ensuing EGM

Dear Sir/Madam,

The Board of Directors in their meeting held on 11TH April, 2019 has approved the following:-

1. Board appointed MS. PRIYA MURLIDHAR MAKHIJA (DIN: 07109712) as additional independent director of the Company and MR. MURLI WADHUMAL DIALANI (DIN: 0008267828) as additional director of the Company in the casual vacancy caused by the death of Mr. Dayaram Khanchandani.
2. Board decided the day & date for Extra Ordinary General Meeting to be held on Wednesday, 15th May, 2019 at 09:30 am at its registered office at G1/150, Garment Zone, E.P.I.P., Sitapura, Tonk Road, Jaipur-302022 (Rajasthan) for alteration of object clause of Memorandum of Association of the company by adding new clauses thereat and to approve related party transactions.
3. Board approved the Notice of Extra Ordinary General Meeting.
4. Board appointed M/s Anshu Parikh & Associates proprietor Ms. Anshu Parikh, Company Secretary in practice, as Scrutinizer for E-voting at ensuing Extra Ordinary General Meeting of the Company.
5. Board decided to open Branch offices at Mumbai to smoothly run its business activities.
6. Other matters as per the agendas.

The meeting commenced at 4:00 pm and concluded on 5:15 pm.

This is for your kind information.

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

Prakriti Sethi
Prakriti Sethi
Compliance Officer
Company Secretary

