



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: September 02, 2016

To,
BSE Ltd.
Listing Compliance
P J Towers, Dalal Street, Mumbai - 400001, India
Tel.no 22728307
www.bseindia.com

Sub.: Book Closure information and copies of 24th annual report 2016

Dear Sir,

Kindly be informed that the next Annual General Meeting of our company will be held on 30th September, 2016. The notice have been sent to the members of the company.

You are kindly be informed that the register of members and share transfer books of the company will remain closed from Thursday, 24th September 2016 to Wednesday 30th September, 2016 (both days inclusive) for determining the name of members eligible for dividend, if declared at the AGM by the members.

Newspaper notice has also been given by the Company in compliance of the provisions of the Companies Act, 2013 and the provisions of the listing agreement.

Six copies of annual report for the financial year 31.03.2016 are attached for your record.

Kindly acknowledge the receipt of above.

Thanking you

For M K Exim (India) Limited

Prakriti Sethi



Prakriti Sethi
Company Secretary
Encl.: a/a