



"NAMO NARAYAN"

# M. K. Exim (India) Limited

CIN No. L63040RJ1992PLC007111

**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: 21.08.2017

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. Bolt Code: 538890

**Sub: Date of Book Closure for the AGM**

Dear Sir/Madam,

This is to inform you that the 25<sup>th</sup> Annual General Meeting of the Company to be held on Friday, 29<sup>th</sup> September, 2017 at 10.00am at its registered office at G1/150, Garment Zone, E.P.I.P., Sitapura, Tonk Road, Jaipur-302022 (Rajasthan)

Accordingly register of member of the Company shall be closed from from 23.09.2017 to 29.09.2017 (Inclusive both days) for the purpose to ascertaining the names of the Shareholders who will be entitled to participate in the AGM through remote e-voting/voting at the venue of AGM.

This is for your kind information.

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

*Prakriti Sethi*

Prakriti Sethi  
Compliance Officer  
Company Secretary

