

"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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E-mail : mkexim@gmail.com, mkexim@hotmail.com, info@mkexim.com

Dated: 17.04.2023

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 for the Meeting of Board of Directors to be held on Monday, 24th Day of April, 2023.

Respected Sir/Madam,

With reference to regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations 2015 and Schedule IV of the Companies Act, 2013 we hereby inform you that meeting of Board of Directors will be held on Monday, 24th Day of April, 2023 at Unit No. 235, 5B, -Sanjay Building, Mittal Industrial Estate, Mumbai, Maharashtra, 400052, to inter alia consider the following:-

1. To take note on the resignation of Mrs. Prakriti Sethi who has resigned from the post of Company Secretary and Compliance Officer of the Company with effect from the close of business hours on 15 April 2023.
2. To appoint Mr. Babu Lal Sharma (M. No. A52487) as Company Secretary and Compliance Officer of the Company with effect from 24 April 2023;
3. To appoint R. Attar & Company, Chartered Accountants, Jaipur (FRN: 007180C) as Internal Auditors of the Company for the Financial Year 2023-24.
4. Any other business with the permission of chair.

You are requested to kindly take the same on record and acknowledge.

Thanking You,

Yours faithfully

For M.K. Exim (India) Ltd

Murli Wadhupal Dialani
Chairman
DIN: - 0008267828

