

"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
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: 19.05.2017

To

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. Bolt Code: 538890

Sub: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (LODR).

Dear Sir,

This is to inform you that , Pursuant to regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (LODR), notice is hereby given that a meeting of the board of directors of M.K.EXIM (INDIA) LIMITED is scheduled to be held on Tuesday, 30th May, 2017 at Registered Office, to inter alia, to consider and approve the Audited Standalone & Consolidated Financial Results of the Company for the Quarter and Financial Year ended March 31, 2017.

Further, the trading window in respect of the Company's Securities shall remain closed for all the Directors / Officers / Designated employees of the Company from the opening of the trading hours on May 19, 2017 till close of the trading hours on June 01, 2017.

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

