

"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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NOTICE FOR BOARD MEETING

NOTICE is hereby given, pursuant to regulation 29 read with regulation 47 of SEBI LODR 2015, that a meeting of the Board of Directors of the Company will be held on 29th October, 2016 (Saturday) to consider, inter alia, un audited stand alone financial results for the quarter ended 30th September, 2016. This notice is given in compliance of the provisions of the Listing Agreement.

The above can be accessed at the at the Company's website www.mkexim.com as well as the BSE website www.bseindia.com

For M.K. EXIM (INDIA) LIMITED



MANISH MURLIDHAR DIALANI
(DIN: 05201121)
Managing Director

Place : Jaipur
Date : 14.10.2016