



# 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: 24.08.2018

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. SCRIP Code: 538890

**Sub: Notice for closure of Register of members and share Transfer Books under Regulation 42 (2) of the SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that the 26th Annual General Meeting of the Company to be held on Monday, 24th September, 2018 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 18.09.2017 to 24.09.2017 (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

