

"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, mkexim123@gmail.com, info@mkexim.com**

Dated: 28.01.2022

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. Scrip Code: 538890**

**Subject :- Intimation of Record Date for Issue of Bonus Equity Shares**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Monday, February 07, 2022 as the Record Date, for the purpose of ascertaining the eligibility of shareholders entitled for issuance of Bonus Equity Shares of the Company in the proportion of 2 (Two) Equity Share of Rs. 10/- each for every 1 (One) existing Equity Shares of Rs. 10/- each.

This is for your information and record.

Thanking You

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

Prakriti Sethi  
Compliance Officer  
Company Secretary