

"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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Date: June 20, 2018

To,
BSE Ltd.
Listing Compliance
P J Towers, Dalal Street, Mumbai - 400001, India
Tel.no 22728307
www.bseindia.com

Sub: - Appointment of Independent Director's

Dear Sir/Madam,

This is to inform you that Board of Director's at the meeting held on 20.06.2018 has accepted the Resignations of Shri Murli Menghani (DIN: 00157301), Shri Ashok Patni (DIN: 00162153) and Shri Kishore Motiyani (DIN: 00161589) as Independent Directors, with effect from the date of board meeting

The Board has appointed Mr. Vishesh Mahesh Nihalani (DIN: 06786707) and Mr. Laxmikant Ramswaroop Patodia (DIN: 03497821) independent Director's of the company, subject to the approval of shareholders in general meeting:

This is for your kind information and record

Thanking You

For M.K.Exim (India) Limited

Prakriti Sethi

Prakriti Sethi
Company Secretary
Enclosed : as above

