



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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E-mail : mkexim@gmail.com, mkexim@hotmail.com, info@mkexim.com

Dated: 30.05.2022

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: SCRIP Code: 538890

Sub: Outcome of Board Meeting held on 30.05.2022

Dear Sir,

Pursuant to Regulation 33 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that the Board of Directors of the Company approved the following matters in their meeting held today i.e., May 30, 2022.

The meeting commenced at 11:30 A.M. and concluded at 12:50 P.M.

1. Audited Standalone Financial Results of the Company for the Quarter and year ended 31st March, 2022 as per Ind-AS;
2. Audited Consolidated Financial Results of the Company for the year ended 31st March, 2022 as per Ind-AS; and
3. Auditors Report on Standalone and Consolidated Financial Results.
4. Other matters as per agenda.

Kindly acknowledge the receipt.

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

Manish Murlidhar Dialani
Managing Director
(DIN: 05201121)

