

"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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E-mail : mkexim@gmail.com, mkexim123@gmail.com, info@mkexim.com

Date: 26.08.2022

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: M.K. Exim (India) Ltd. Scrip Code: 538890

Sub: Date of Book Closure for the AGM

Dear Sir/Madam,

This is to inform you that the 30th Annual General Meeting of the Company to be held on Friday, 30th September, 2022 at 11:00 a.m. and will be held through Video Conferencing (VC) or other audio visual means (OAVM).

Accordingly register of member of the Company shall be closed from 24.09.2022 to 30.09.2022 (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 AGM.

This is for your kind information.

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

Prakriti Sethi

Prakriti Sethi
Compliance Officer
Company Secretary

