

"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, mkexim@hotmail.com, info@mkexim.com

Date: June 12, 2018

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

Notice for Board Meeting

Dear Sir/madam

Sub: - Notice for Board Meeting to be held on Wednesday 20th June, 2018 for appointment of Independent director's

Dear Sir/Madam

This is to inform you that a Board of Director's Meeting is scheduled to be held on (Wednesday) 20th, June 2018 at 10.00 a.m. at the Registered Office: G1/150, Garment Zone, E.P.I.P. RIICO Industrial Area, Sitapura, Sanganer, Jaipur-302022 Rajasthan to consider appointment of new Independent Directors in place of the existing independent directors who have resigned.

This is for your kind information and record

Thanking You

For M.K.Exim (India) Limited

Prakriti Sethi

Prakriti Sethi
Company Secretary

