

"NAMO NARAYAN"



M. K. Exim (India) Limited

CIN No.L63040RJ1992PLC007111

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Dated: 02.09.2021

To
The Secretary,
Bombay Stock Exchange,
25th Floor,
P.J. Towers, Dalal Street,
Mumbai—400001

Subject: Newspaper Publication – Notice for 29th AGM and Information on E-Voting, book closure

Ref: Scrip code: 538890

Dear Sir/Madam,

With reference to the above, we herewith submitting the newspaper publication of the dispatch of the Notice for AGM and Information on E-Voting, book closure Regarding 29th Annual General Meeting To Be Held On Wednesday, 29th September, 2021 at 11:00 a.m. IST through Video Conferencing/ Other Audio Visual Means Published In Financial Express (English) And Business Remedies (Hindi) edition.

We request you to kindly take the same on record.

Thanking You

For M.K.Exim (India) Limited

Prakriti Sethi



Prakriti Sethi
Compliance Officer
Company Secretary

Encl: as above

