

"NAMO NARAYAN"



# M. K. Exim (India) Limited

CIN No.L63040RJ1992PLC007111

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Date: 26.08.2020

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: Outcome of the Board Meeting, fixes date of ensuing AGM**

Dear Sir/Madam,

The Board of Directors in their meeting held on 26th August, 2020 has approved the following:-

1. Board approved Wednesday, 30<sup>th</sup> September, 2020 at 11:00 A.M as the date & time of ensuing 28<sup>th</sup> Annual General Meeting of the Company and will be held through Video Conferencing (VC) or other audio visual means (OAVM).
2. Board approved the Director's report and Notice of 28<sup>th</sup> Annual General Meeting.
3. Board has designated the Mumbai Office as a Branch office under section 2(14) of the Companies Act 2013
4. Board has appointed M/s M S Joshi and Co., Chartered Accountants (FRN: 138082W) as Branch Auditor of the Mumbai branch of the Company subject to approval of the members in ensuing AGM
5. On recommendation of nomination and remuneration committee, the Board has increased the remuneration, of Mr. Manish Dialani MD and Mrs. Lajwanti M. Dialani, WTD. The Board has been authorized by the members of the Company, to revise the remuneration of key managerial personnel.
6. Board had appointed M/s. Anshu Parikh & Associates (proprietor Ms. Anshu Parikh), Practicing Company Secretary (Membership no. FCS 9785), as Scrutinizer for the process of Remote E-voting as well as voting at the AGM of the Company.
7. Board fixes the date of Book Closure from 24.09.2020 to 30.09.2020 (Inclusive both days) and cut of date as 23.09.2020 for the purpose to attend and e-vote at AGM
8. Other matters as per the agenda.

The meeting commenced at 03:30 P.M. and concluded at 04:30 P.M

This is for your kind information

For M.K.Exim(India) Ltd.

*Prakriti Sethi*



Prakriti Sethi  
Compliance Officer  
Company Secretary