

"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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Dated: 28.07.2021

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 28.07.2021

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., July 28,2021.

1. Reclassification of Mr. Murli Dialani and others as promoter group category from public category in the shareholding pattern.
2. Other matters as per agenda.

The meeting commenced at 03:00 P.M. and concluded at 04:00 P.M.

Kindly acknowledge the receipt.

Yours faithfully,

For M. K. Exim (India) Ltd



Manish Murlihdhar Dialani  
Managing Director  
(DIN: 05201121)