



"NAMO NARAYAN"

M. K. Exim (India) Limited

CIN No. L63040RJ1992PLC007111

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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: 21.08.2017

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. Bolt 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 21st August, 2017 have approved the following:-

1. Board decided the day & date of ensuing 25th Annual General Meeting to be held on Friday, 29th September, 2017 at 10.00 am at its registered office at G1/150, Garment Zone, E.P.I.P., Sitapura, Tonk Road, Jaipur-302022 (Rajasthan)
2. Board approve the Notice of ensuing 25th Annual General Meeting.
3. Board had appointed Mr. Suresh Chandra Sharma, Company Secretary in practice, Jaipur, as Scrutinizer for E-voting at ensuing Annual general meeting of the Company.
4. Board fixes the date of Book Closure from 23.09.2017 to 29.09.2017 (Inclusive both days) for the purpose of cut of date to attend and e-vote at AGM
5. Other matters as per the agenda.

This is for your kind information.

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

Prakriti Sethi

Prakriti Sethi
Compliance Officer
Company Secretary

