



# 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

Dated : 20.06.2018

To  
Department of Corporate Services-Listing,  
BSE 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: - Disclosure under Reg 30 of SEBI (LODR) Regulation, 2015 - Appointment of Secretarial Auditor for the year ended 31<sup>st</sup> March 2018

We wish to inform you that Ms. Anshu Parikh, practicing Company secretary, (FCS:9785 CP No.: 10686) have been appointed as the secretarial Auditor of the Company pursuant to the requirement of section 204 of the companies Act, 2013, to audit the secretarial records of the Company for the financial year ended 31<sup>st</sup> March 2018 and to render his report in the manner prescribed.

We request you to kindly take record the above appointment and acknowledge the receipt of the letter

Thanking You,

Yours faithfully,  
FOR M.K.Exim (India) Limited

Manish Dialani  
Managing Director

