



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

Date: 24.08.2017

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. SCRIIP 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 24TH August, 2018 have approved the following:-

1. Board decided the day & date of ensuing 26th Annual General Meeting to be held on Monday, 24th September, 2018 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 approved the Director's report and Notice of 26th Annual General Meeting.
3. Board had appointed Mrs. Anshu parikh Company Secretary in practice, as Scrutinizer for E-voting at ensuing Annual General Meeting of the Company.
4. Board fixes the date of Book Closure from 18.09.2018 to 24.09.2018 (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

