



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: 24.08.2019

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 24th August, 2019 have approved the following:-

1. Board decided the day & date of ensuing 27th Annual General Meeting to be held on Saturday, 28th September, 2019 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 27th Annual General Meeting.
3. Board had appointed M/s Rishabh Agrawal & Associates, Chartered Accountants as Statutory Auditor of the Company subject to approval of the members in ensuing AGM
4. Board had appointed Mr. Manish Murlidhar Dialani (DIN: 05201121) as Managing Director of the Company subject to approval of the members in ensuing AGM
5. Board had appointed Mr. Murli Wadhmal Dialani (DIN: 08267828) as Whole Time Director of the Company subject to approval of the members in ensuing AGM
6. Board had appointed Mrs. Anshu parikh Company Secretary in practice, as Scrutinizer for E-voting at ensuing Annual General Meeting of the Company.
7. Board fixes the date of Book Closure from 22.09.2019 to 28.09.2019 (Inclusive both days) for the purpose of cut of date to attend and e-vote at AGM
8. Other matters as per the agenda.

This is for your kind information.

Thanking You

For M.K.Exim (India) Limited

Prakriti Sethi

Prakriti Sethi
Compliance Officer
Company Secretary

