



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, mkexim123@gmail.com, info@mkexim.com

Date: 26.08.2022

To

The Deputy Manager,
Department of Corporate Services-Listing,
Bombay Stock Exchange Ltd.,
Floor 25, P J Towers, Dalal Street,
Mumbai-400 001

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 26th August, 2022 has approved the following:-

1. Board approved Friday, 30th September, 2022 at 11:00 A.M as the date & time of ensuing 30th Annual General Meeting of the Company and will be held through Video Conferencing (VC) or other audio visual means (OAVM).
2. Board approved the Director's report with corporate governance report and Notice of 30th Annual General Meeting.
3. Board has appointed M/s. Anshu Parikh & Associates (proprietor Ms. Anshu Parikh), Practicing Company Secretary (Membership no. FCS 9785), as Scrutinizer for the process of Remote E-voting as well as voting at the AGM of the Company.
4. Board fixes the date of Book Closure from 24.09.2022 to 30.09.2022 (Inclusive both days) and cut of date as 23.09.2022 for the purpose to attend and e-vote at AGM
5. Board has re-appointed Mrs. Lajwanti M Dialani (DIN: 05201148) as Whole-time Director of the Company, Subject to Approval by Members.
6. Other matters as per the agenda.

The meeting commenced at 02:30 P.M. and concluded at 04:00 P.M.

This is for your kind information

Thanking You

For M.K.Exim (India) Ltd

Prakriti Sethi



Prakriti Sethi
Company Secretary
Compliance Officer