

"NAMO NARAYAN"



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: 28.07.2021

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: SCRIP Code: 538890

Sub: Outcome of Board Meeting held on 28.07.2021

Dear Sir,

Pursuant to Regulation 33 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that the Board of Directors of the Company approved the following matters in their meeting held today i.e., July 28,2021.

1. Reclassification of Mr. Murli Dialani and others as promoter group category from public category in the shareholding pattern.
2. Other matters as per agenda.

The meeting commenced at 03:00 P.M. and concluded at 04:00 P.M.

Kindly acknowledge the receipt.

Yours faithfully,

For M. K. Exim (India) Ltd



Manish Murlihdhar Dialani
Managing Director
(DIN: 05201121)

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTOR OF THE COMPANY HELD ON WENESDAY, 28RD JULY, 2021 AT 3:00 PM AT UNIT NO 236, 5B-SANJAY BUILDING, MITTAL INDUSTRIAL ESTATE, MUMBAI, MAHARASHTRA, 400052

The Board considered the application dated 20.07.2021 received from Mr. Murli Dialani and others for reclassifying them as promoter group in the shareholding pattern of the Company. After discussion, the Board approved the application and passed the following resolution:

RESOLVED THAT the application dated 20.07.2021 received from Mr. Murli Dialani and others for reclassifying them as promoter group in the shareholding pattern of the Company be and is hereby approved as under:-

Name	Number of shares	% of share holding
Murli Dialani	838643	9.3489
Lajwanti M Dialani	322641	3.5967
Reshma Dialani	169978	1.8949
Total	1331262	14.8405

FURTHER RESOLVED THAT Mr. Manish Murlidhar Dialani, Managing Director (DIN: 05201121) and Mrs. Prakriti Sethi, Company Secretary, be and are hereby authorized severally to make an application to BSE Ltd for approval of the reclassification.

Certified True Copy
For M.K. Exim (India) Limited



Manish Murlidhar Dialani
Managing Director
(DIN: 05201121)