



M. K. Exim (India) Limited

CIN No.L63040RJ1992PLC007111

Regd. Office : G1/150, Garment Zone, E.P.I.P. Sitapura, Tonk Road, Jaipur-302022
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E-mail : mkexim@gmail.com, mkexim123@gmail.com, info@mkexim.com

Date: 18.08.2022

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. Scrip Code: 538890

Sub: Notice for the Board Meeting

Dear Sir/Madam,

The Board of Directors meeting will be held on Friday, 26th August, 2022 at Unit No 235, 5B-Sanjay Building, Mittal Industrial Estate, Mumbai, Maharashtra, 400052, to approve the following:-

1. To decide the Venue, day & date and time of ensuing 30th Annual General Meeting.
2. To approve the Director's report with corporate governance report and Notice of 30th Annual General Meeting.
3. To Re-appoint the Mrs. Lajwanti M Dialani (DIN: 05201148) as Whole-time Director of the Company.
4. To appoint the Scrutinizer for the process of Remote E-voting as well as voting during AGM of the Company.
5. To fix the date of Book Closure/Cut Off date for the purpose of ensuing AGM.
6. Other matters with the permission of the Chair.

This is for your kind information.

Thanking You

For M.K.Exim (India) Ltd

Prakriti Sethi



Prakriti Sethi
Company Secretary
Compliance Officer