



# 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, mkexim@hotmail.com, info@mkexim.com

Date: 16.08.2018

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: Notice for the Board Meeting**

Dear Sir/Madam,

The Board of Directors meeting will be held on 24th August, 2018 to approve the following:-

1. To decide the Venue, day & date of ensuing 26<sup>th</sup> Annual General Meeting.
2. To approve the Director's report and Notice of 26<sup>th</sup> Annual General Meeting.
3. To appoint Ms. Anshu Parikh, Company Secretary in practice, as Scrutinizer for E-voting at ensuing Annual General Meeting of the Company.
4. To fix the date of Book Closure 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

