



M. K. Exim (India) Limited

CIN No.L63040RJ1992PLC007111

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Date: 26.08.2021

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: 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, 2021 has approved the following:-

1. Board approved Wednesday, 29th September, 2021 at 11:00 A.M as the date & time of ensuing 29th 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 29th Annual General Meeting.
3. Board had 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 23.09.2021 to 29.09.2021 (Inclusive both days) and cut of date as 22.09.2021 for the purpose to attend and e-vote at AGM
5. Board considered and approved the Secretarial Audit Report for the year 2020-21
6. Other matters as per the agenda.

The meeting commenced at 04:00 P.M. and concluded at 05:00 P.M

This is for your kind information

For M.K.Exim (India) Ltd

Prakriti Sethi

Prakriti Sethi
Compliance Officer
Company Secretary

