



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: 08.02.2019

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: Intimation of Sad Demise of a Director

Dear Sir

We regret to inform you of the sudden and sad demise of Mr. Daya Ram Khanchandani, Non-Executive Director of the Company, on Wednesday, January 30, 2019.

Mr. Daya Ram Khanchandani was appointed on the Board of the Company in 1992 and the Company immensely benefitted from his vision and leadership during his tenure.

Mr. Daya Ram Khanchandani sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Kindly take the above information on record.

Thanking you

Yours faithfully,

For M.K.Exim(India) Ltd.

Prakriti Sethi

Prakriti Sethi
Compliance Officer
Company Secretary

