

"NAMO NARAYAN"



M. K. Exim (India) Limited

CIN No. L63040RJ1992PLC007111

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Date: 03/06/2023

To,

The Deputy Manager,
Department of Corporate Services-Listing,
BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 538890

Sub: Delay in submission of Outcome of Board Meeting as per Regulation 30 of the SEBI (LODR) Regulation, 2015.

Ref: BSE Limited mail dated June 02, 2023.

Dear Sir/Madam,

In furtherance to Exchange mail dated June 02, 2023, there was delay in filing of outcome of Board Meeting due to internet connectivity failure in the entire office. We have noted the stated reasons and emphasized that going forward prescribed timelines should be strictly adhered.

We would like to state that our company has always been meticulous in complying with the SEBI Regulations/Companies Act, etc. but the submission of the Outcome of Board Meeting as per Regulation 30 of the SEBI (LODR) Regulation, 2015 for the Board meeting held on May 30, 2023 got delayed due to unavoidable circumstances.

Please take the above on your records.

Thanking you

Yours faithfully,

For M.K. Exim (India) Ltd

Manish Murlidhar Dialani
Managing Director
(DIN: 05201121)

