

"NAMO NARAYAN"



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: 06.12.2022

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: Intimation of Board Meeting

Dear Sir,

This is to inform you that , notice is hereby given that a meeting of the board of directors of M.K.EXIM (INDIA) LIMITED is scheduled to be held on Wednesday, 14th December, 2022 at Unit No 235, 5B-Sanjay Building, Mittal Industrial Estate, Mumbai, Maharashtra, 400052, to inter alia, To approve the appointment of **Chief Financial officer (KMP)** of the Company and other matters as per agenda

This is for your information and record.

Thanking You

Yours faithfully,
For M.K.EXIM (India) Limited

Manish Murlidhar Dialani
Managing Director
(DIN:05201121)

