

"NAMO NARAYAN"



# M. K. Exim (India) Limited

CIN No. L63040RJ1992PLC007111

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Dated: 21<sup>st</sup> March, 2023

The Deputy Manager,  
Department of Corporate Services-Listing,  
Bombay Stock Exchange Ltd.,  
Floor 25, PJ Towers, Dalal Street,  
Mumbai-400 001

**Sub: Intimation for the Separate Meeting of Independent Directors to be held on Monday, 27th Day of March, 2023.**

**SCRIP Code: 538890**

Dear Sir/ Madam,

With reference to regulation 25 of SEBI (Listing Obligations & Disclosures Requirements) Regulations 2015 and Schedule IV of the Companies Act, 2013 we hereby inform you that a separate meeting of Independent Directors will be held on Monday, 27th Day of March, 2023 at 2.00 P.M. at Unit No. 235, 5B, -Sanjay Building, Mittal Industrial Estate, Mumbai, Maharashtra, 400052, to inter alia consider the following:-

1. To review the performance of non-independent directors and the Board as a whole.
2. To review the performance of the Chairperson of the company taking into account the views of executive directors and non-executive directors;
3. To assess the quality, quantity and timeliness of flow of information between the company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.
4. Any other business with the permission of chair.

You are requested to kindly take the same on record and acknowledge.

Thanking You,

For M.K. Exim (India) Ltd

Murli Wadhmal Dialani

Chairman

DIN: - 0008267828

