



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

Date: 30.09.2019

To,
The Dy. General Manager, (Listing Dept.)
BSE Ltd.
P J Towers, Dalal Street,
Mumbai - 400001, India
www.bseindia.com

BSE Scrip Code: 538890

Sub. : Appointment of Statutory Auditor

Dear Sir,

Pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, M/s Rishabh Agrawal & Associates, Chartered Accountants (Firm Registration No. 018142C), appointed as Auditors of the Company in the 27th Annual General Meeting held on 28.09.2019; to hold office from the conclusion of this Annual General Meeting for a term of 5 (five) consecutive financial years, till the conclusion of the 32nd Annual General Meeting to be held in the year 2024, at a remuneration to be decided by the Board of Directors in consultation with them.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For M.K.Exim (India) Limited

Prakriti Sethi
Prakriti Sethi
Company Secretary

