

"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: 14.12.2020

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

Subject: - Corrigendum to the postal ballot notice dated 10th November, 2020

Dear Sir,

With reference to the above mentioned subject, we are attaching herewith the Corrigendum notice dated 14.12.2020 to the postal ballot notice dated 10th November, 2020.

Please take the above on record.

Thanking You

Yours faithfully,
For M.K.Exim (India) Ltd



Manish Murlidhar Dialani
Managing Director
(DIN: 05201121)

M.K. Exim (India) Limited

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Regd. Office: G1/150, Garment Zone, E.P.I.P., Sitapura, Tonk Road, Jaipur -302022, Rajasthan

Phone: 0141- 3937501 Fax: +91-141-3937502

E-mail: mkexim@gmail.com, info@mkexim.com Web-Site: www.mkexim.com

Issue of 17,90,000 equity shares on preferential basis

Corrigendum to the postal ballot notice dated 10th November, 2020 issued by the Company.

To the members of M K Exim India Limited

1. Under the heading of Item No. IV Issue Price in the explanatory statement to the above notice:

The price mentioned as per valuation report from Mr. Ashish Gupta, is Rs. 19.96 per share.

The correct value is Rs. 19.94 per share. The figure of Rs. 19.94 may be substituted in place of Rs. 19.96.

2. The last line under Item V in the explanatory statement to the above notice reads as under:

“None of the promoters or the constituents of the promoter group intends to participate and subscribe for the shares to be issued on preferential allotment basis”

This should be corrected to read as under:

“None of the promoters, directors or key managerial personnel of the Company or their associates / relatives intend to subscribe for the preferential issue.”

The other terms and conditions of the preferential issue as mentioned in the notice and the explanatory statement remain unchanged.

Place: Jaipur

Date: 14.12.2020

For M. K. Exim (India) Limited

sd/-

Prakriti Sethi

Company Secretary

Compliance Officer

