

"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  
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## M.K. EXIM (INDIA) LIMITED

Relevant extract of the minutes of the board of directors meeting of M. K. Exim (India) Limited held on 1<sup>st</sup> October, 2014 at 10.00 a.m. at the Registered Office of the company.

Item No. 1; Appointment of Internal Auditor:- After discussion the following resolution was passed unanimously:-

**"RESOLVED THAT** Consent of the Board is be and is hereby given for appointment of Mr. Madhur Gupta of M/S Madhur & Associates, CA, Jaipur as Internal Auditor of the Company and Directors of the Company be and is hereby authorized to fix the remuneration from time to time in consultation with Audit Committee.

**RESOLVED FURTHER THAT** the engagement letter has been placed before the Board and the same has been signed by the Chairman of the Board for the purpose of identification of appointment of M/s Madhur & Associates as Internal Auditors of the Company"

Date: 01.10.2014

Place: Jaipur

Certified true copy

for M. K. Exim (India) Limited  
For M. K. Exim (I) Ltd.,

Managing Director

Manish Murlidhar Dialani

Managing Director

DIN : 05201121