



# 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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Relevant extract of the minutes of the board of directors meeting of M. K. Exim (India) Limited held on 30.03.2015 at 10.00 a.m. at the Registered Office:

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Item No. 1: Appointment of Smt. Lajwanti Murlidhar Dialani (DIN: 05201148) as Director: The Chairman informed the board that it is mandatory to appoint a woman director in the company in compliance of the provisions of the Companies Act, 2013 and the provisions of the Listing Agreement. After a detailed discussion the following resolution was passed unanimously:-

"RESOLVED THAT Smt. Lajwanti Murlidhar Dialani (DIN: 05201148) be and is hereby appointed as an Additional Director of the company with effect from the date of this meeting.

FURTHER RESOLVED that Shri. Manish Murlidhar Dialani, Managing Director, DIN: 05201121, be and is hereby authorized to file the requisite form with ROC."

Date: 30.03.2015

Place: Jaipur

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

**Managing Director**  
Manish Murlidhar Dialani  
Managing Director  
DIN: 05201121