



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: 06.08.2019

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

Sub: Intimation of Postponement of Board Meeting.

Dear Sir,

This is to inform you that, The meeting of Board of Directors of the Company which was Scheduled to be held on Tuesday, 06th Aug., 2019, to inter alia, to consider and take on record the unaudited Standalone & Consolidated Financial Results of the Company for the Quarter ended June 30, 2019 and other matters has been postponed due to unavoidable circumstances and rescheduled to be held on Saturday, 10th Aug. 2019 at registered office of the company.

We request you to kindly take the same on record.

Thanking You

For M.K.Exim (India) Limited

Prakriti Sethi
Prakriti Sethi
Compliance Officer
Company Secretary



Encl: as above