



# 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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E-mail : mkexim@gmail.com, mkexim123@gmail.com, info@mkexim.com

Date: 19.08.2020

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

Sub: Notice for the Board Meeting

Dear Sir/Madam,

The Board of Directors meeting will be held on Wednesday 26th August, 2020 at Unit No 235, 5B-Sanjay Building, Mittal Industrial Estate, Mumbai, Maharashtra, 400052, to approve the following:-

1. To decide the Venue, day & date and time of ensuing 28<sup>th</sup> Annual General Meeting.
2. To approve the Director's report and Notice of 28<sup>th</sup> Annual General Meeting.
3. To appoint Branch Auditor.
4. To approve Re-appointment of Mrs. Lajwanti M Dialani (DIN: 05201148) as Whole Time Director of the company subject to approval of member in ensuing AGM.
5. To appoint the Scrutinizer for the process of Remote E-voting as well as voting during AGM of the Company.
6. To fix the date of Book Closure/Cut Off date for the purpose of ensuing AGM.
7. Other matters with the permission of the Chair.

This is for your kind information.

Yours faithfully,

For M.K.Exim(India) Ltd.

*Prakriti Sethi*

Prakriti Sethi  
Compliance Officer  
Company Secretary

