

M.K. EXIM (INDIA) LIMITED

CIN: L63040RJ1992PLC007111

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NOTICE FOR BOARD MEETING

NOTICE is hereby given, pursuant to regulation 29 read with regulation 47 of SEBI LODR 2015, that a meeting of the Board of Directors of the Company will be held on 10th, February, 2018 (Saturday) to consider, inter alia, un-audited stand alone financial results for the quarter year ended 31st December, 2017. This notice is given in compliance of the provisions of the Listing Agreement.

The above can be accessed at the at the Company's website www.mkexim.com as well as the BSE website www.bseindia.com

For M.K. EXIM (INDIA) LIMITED

SD/-

**PRAKRITI SETHI
COMPLIANCE OFFICER
COMPANY SECRETARY**

Place : Jaipur
Date : 30.01.2018

