Date: November 05th , 2019

To,

The Deputy Gen. Manager,
Dept. of Corporate Services,
BSE Ltd, P.J. Tower, Dalal Street,
Mumbai-400 001.

Subject: Board Meeting Intimation for Financial Results for the Quarter ended on September 30, 2019

Respected Sir / Madam,

Pursuant to regulation 29(1) of the SEBI (Listing and Obligation and Disclosure Requirements) Regulations 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on November 12th, 2019, inter alia, to consider, approve and take on record, the Unaudited Standalone Financial Results of the Company for the quarter ended September 30, 2019 and to transact other related business.

We request you to kindly take above on record.

Yours faithfully,
For MRC EXIM LIMITED

Mr. Jikesh Shah
Director
(Din No.:0280937)

MRC EXIM LTD. MUMBAI