

"NAMO NARAYAN"



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: 21.07.2021

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 Board Meeting.

Dear Sir,

This is to inform you that, a meeting of the board of directors of M.K.EXIM (INDIA) LIMITED is scheduled to be held on Wednesday, 28rd July, 2021 at unit no 236, 5b-sanjay building, mittal industrial estate, mumbai, maharashtra, 400052, to inter alia, to consider and approve the Reclassification as promoter group under Regulation 31A of SEBI LODR and other matters as per agenda.

This is for your information and record.

Thanking You

Yours faithfully,

For M.K. Exim (India) Ltd

Manish Murlidhar Dialani
Managing Director