

"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](http://www.mkexim.com)  
E-mail : [mkexim@gmail.com](mailto:mkexim@gmail.com), [mkexim@hotmail.com](mailto:mkexim@hotmail.com), [info@mkexim.com](mailto:info@mkexim.com)

## 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 30<sup>th</sup> January, 2017 (Monday) to consider, inter alia, un audited stand alone financial results for the quarter ended 31<sup>st</sup> December, 2016. 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](http://www.mkexim.com) as well as the BSE website [www.bseindia.com](http://www.bseindia.com)

For M.K. EXIM (INDIA) LIMITED

Place : Jaipur  
Date : 13.01.2017

MANISH MURLIDHAR DIALANI  
(DIN: 05201121)  
Managing Director

