

"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, mkexim123@gmail.com, info@mkexim.com

**Date: 29.02.2024**

To,

The General Manager  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

**Scrip Code: 538890 M.K. Exim (India) Limited**

**Sub: Cancellation of Board Meeting.**

**Ref.: Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

**Dear Sir/ Madam,**

In continuation with our letter dated February 27, 2024 regarding intimation of date of Board Meeting which was scheduled to be held on today, February 29, 2024 to approve inter alia:

1. Upon recommendation of Audit Committee of the Company, appointment of Statutory Auditors of the Company to fill casual vacancy, caused due to resignation of existing Statutory Auditors of the Company; and
2. Other matters with the permission of Chair.

We hereby inform you that due to unforeseen and unavoidable circumstances, the said meeting of the Board of Directors of M.K. Exim (India) Limited ("the Company") has been postponed to sine die.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

For M.K. Exim (India) Ltd

MANISH MURLIDHAR DIALANI  
Digitally signed by  
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DIALANI  
Date: 2024.02.29  
19:02:33 +05'30'

Manish Murlidhar Dialani  
Managing Director  
(DIN: 05201121)