

"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

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Dated: 27.02.2024

To  
The Deputy Manager,  
Department of Corporate Services-Listing,  
Bombay Stock Exchange Ltd.,  
Floor 25, P J Towers, Dalal Street,  
Mumbai-400 001

Ref: M.K. Exim (India) Ltd. Scrip Code: 538890

Sub: Intimation of Board Meeting.

Dear Sir,

This is to inform you that, Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, a meeting of the board of directors of the Company is scheduled to be held on Thursday, 29th February, 2024 at Unit No 235, 5B-Sanjay Building, Mittal Industrial Estate, Mumbai, Maharashtra, 400052, inter-alia, to consider and approve the following matters: -

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.

You are requested to take the same on your record.

Thanking You

Yours faithfully,  
For M.K. Exim (India) Ltd

Manish Murlidhar Dialani  
Managing Director  
(DIN: 05201121)

