



MISHKA EXIM LIMITED

F14, First Floor, Cross River Mall, CBD Ground, Shahdara, Delhi -110032
CIN: L51909DL2014PLC270810 Email id:mishkaexim@gmail.com Contact No: 011 42111981

Date: 31st August, 2024

Listing Department
BSE Limited
Phiroze jeejeebhoy towers
Dalal Street Mumbai-400001

Ref: BSE Scrip Code: 539220

Sub: Intimation of Board Meeting

Dear Sir/ Madam

This is to inform you that the next meeting of the Board of Directors of the Company has been scheduled to take place on 06th September, 2024 at Registered office of the Company at F-14, First Floor, Cross River Mall, CBD Ground, Shahdara, Delhi- 110032 at 03:30 PM interalia,

1. To Consider and approve the Annual Report of the Company for the Financial Year ended on March 31, 2024.
2. To Consider and approve the draft of Notice of Annual General Meeting.
3. To Approve the Book Closure Date.
4. To Consider and approve the appointment of M/s. Parveen Rastogi & Co. as Scrutinizer for the AGM .

Hope you shall find the same in order and request you to take in records.

Thanking You,

Yours Faithfully

For **Mishka Exim Limited**

Rajneesh Gupta
Managing Director