



MRC EXIM LIMITED

CIN: U74999MH2015PLC269095

4, Sawant Sadan, 5 Nehru Road, Vile Parle East, Mumbai 400 057

• Email: mrceximlimited@gmail.com • Web: www.mrcexim.co.in

30.04.2021

To,
Listing Compliance Manager
BSE Limited
PJ Towers
Dalal Street
Mumbai 400001.

Scrip Code: 540809

Subject: Outcome of Board Meeting

Dear Sir/ Ma'am,

This is to inform that the Board of Directors of MRC Exim Limited had their meeting at 6.00 p.m. and concluded at 7 p.m. today, to discuss the following things

1. Approval of Half yearly/Yearly Results
2. Resignation of Purnima Badola
3. Appointment of Mr Jikesh Shah as compliance officer

For MRC Exim Limited

Mr. Jikesh Shah
Director and Compliance Officer