



MRC EXIM LIMITED

CIN: U74999MH2015PLC269095

Regd. Off: 106, Siddhesh Apartment, 2nd Khattar Gali, Babasaheb Jaikar Marg,
Charni Road, (East), Mumbai - 400 002

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12.09.2020

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

Subject: **Outcome of Board Meeting**

Dear Sir,

Please find below the outcome of Board Meeting held on 12.09.2020

1. Approval of Secretarial Audit Report issued by Ms Charu Golash
2. Approval of Draft Directors Report
3. Approval of Annual Report
4. Approval of Draft Notice of AGM to be held on 5th October, 2020 via audio visual means
5. Appointment of Mr Kejas Parmar as Scrutinizer of AGM to be held on 05th October 2020.

Yours Faithfully

For MRC EXIM LIMITED
Ms Purnima Badola

Sd/-

Company Secretary