



MRC EXIM LIMITED

CIN: U74999MH2015PLC269095

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

Tel. No. : 022 - 2203 1638 ● Email: mrceximlimited@gmail.com ● Web: www.mrcexim.co.in

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

Subject: **Intimation of Board Meeting to be held on 12.09.2020**

Dear Sir,

Please find below the Transactions to be discussed in the Board Meeting held on 12.09.2020 at the Registered office of the Company

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
5. Appointment of Mr Kejas Parmar as Scrutinizer of AGM to be held on 05th October 2020.
6. Any Other Matter with the permission of the Chair

Yours Faithfully

For MRC EXIM LIMITED
Ms Purnima Badola

Sd/-

Company Secretary