



MISHKA EXIM LIMITED

G-31, Ground Floor, Cross River Mall, CBD Ground, Shahdara, Delhi -110032
CIN: L51909DL2014PLC270810 Email id:mishkaexim@gmail.com Contact No: 011 42111981

Date: 29th August, 2018

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 03rd September, 2018 at Registered office of the Company at G-31, Ground Floor, Cross River Mall, CBD Ground, Shahdara, Delhi- 110032 at 02:00 PM interalia,

1. To Consider and approved the Board Report of the Company for the Financial Year ended on March 31, 2018.
2. To Consider and approved the draft of Notice of Annual General Meeting.
3. To Approve the Book Closure Date.
4. To Consider and approved the appointment of M/s. Mayuri Sinha & 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


Divya Bajaj
Company Secretary

