

# MRC EXIM LIMITED

CIN: U74999MH2015PLV269095

4<sup>TH</sup> SAWANT SADAN, NO.5, NEHRU ROAD, VILE PARLE EAST, MUMBAI MH400057IN  
E-mail-mrceximlimited@gmail.com, Tel.No.-91-22-49717394

Date: 3<sup>rd</sup> September, 2019

To,  
Bombay Stock Exchange Limited,  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai.-400 001  
Script Code No. 540809

## Sub: Intimation of Board Meeting

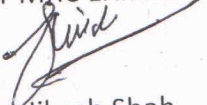
In accordance with provision of Regulation of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015. we hereby inform that a meeting of the Board of Directors of "MRC EXIM LIMITED" ("The Company") will be held on Saturday 7<sup>th</sup> September, 2019, inter alia

1. To consider, approve and adopt Annual Report for the Financial Year ended 31<sup>st</sup> March, 2019;
2. To consider and fix day, date, time and venue and approve the Notice of 4<sup>th</sup> Annual General Meeting of the Company;
3. To fix the dates of Closure of Register of Members and Share Transfer Register;
4. To consider and approve the Secretarial Audit Report to be received from Practicing Company Secretary under Section 204 of the Companies Act, 2013;
5. To consider and approve the draft Notice, Director's Report along with other related documents for the forthcoming AGM;
6. Any other matter with the permission of Chairperson

You are requested to kindly take the same on your record and disseminate to the investors.

Thanking you,

Yours faithfully,  
For MRC EXIM LIMITED

  
Mr. Jikesh Shah  
Director  
(Din No.:0280937)

