



MRC EXIM LIMITED

CIN: L74999MH2015PLC269095

217, 2nd Floor, NIBR Corporate Park, CTS no. 669 670 and 671, Kurla Andheri Road,
Opposite Vaishali Hotel, Safed Pool, Kurla West, Mumbai 400072.

Date: 15.11.2021

To,
BSE Limited,
The Manager - CRD
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Dear Sir,

Scrip Code: 540809

Subject: Outcome of Board Meeting

Pursuant to 29, 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that the Board of Directors of the Company met on Saturday, 15th November, 2021 at 6.00 p.m and the meeting concluded at 7.00 p.m. and discussed the Following Matters:

1. Approval of Unaudited half yearly Financial Statements of the Company along with the Limited Review Report for the Half year ended on 30.09.2021
2. Appointment of M/s Jain Anil & Associates as an Internal Auditor for the Financial Year 2021-2022.

This is for your information and records.

Thanking you,

Yours faithfully,

On behalf of MRC EXIM LIMITED

Sunil Agarwal

Mr. Sunil Agarwal
Director
DIN: 08688234