



# MISHKA EXIM LIMITED

F14, First Floor, Cross River Mall, CBD Ground, Shahdara, Delhi -110032  
CIN: L51909DL2014PLC270810 Email id:mishkaexim@gmail.com Contact No: 011 42111981

Date: 31<sup>th</sup> August, 2021

Listing Department  
BSE Limited  
Phiroze jeejeebhoy towers  
Dalal Street Mumbai-400001

Ref: BSE Scrip Code: 539220

**Sub: Intimation of Preponment of Board Meeting**

Dear Sir/ Madam

This is to inform you that the next meeting of the Board of Directors of the Company which scheduled to take place on 06<sup>th</sup> September, 2021 has been preponed due to non availability of CFO and director on the said date and is now scheduled to be held on Friday 03<sup>rd</sup> September 2021 at Registered office of the Company at F14, First Floor, Cross River Mall, CBD Ground, Shahdara, Delhi- 110032 at 03:30 PM interalia,

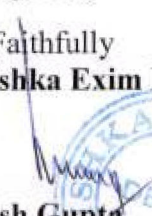
1. To Consider and approve the Annual Report of the Company for the Financial Year ended on March 31, 2021.
2. To Consider and approve the draft of Notice of Annual General Meeting.
3. To Approve the Book Closure Date.
4. To Consider and approve the appointment of M/s. Parveen Rastogi & Co. as Scrutinizer 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

  
Rajneesh Gupta  
Managing Director

