



MRC Agrotech Ltd

02/07/2022

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

Scrip Code: 540809

Subject: Outcome of Board Meeting

Dear Sir/ Ma'am,

This is to inform that the Board of Directors of MRC EXIM LIMITED had their meeting at 1.00 p.m. and concluded at 2.30 p.m. today, to discuss the following things

1. BSE had brought to our notice that our Promoter, Mr. Santosh Paste had traded shares of the Company during the Closure of Trading Window period. Further, he failed to provide Disclosure under regulation 7 of SEBI (PIT) Regulations, 2015. The board met and discussed and have directed Mr. Santosh Paste to pay a penalty of Rs. 25,000/- for violating the SEBI (PIT) Regulations, 2015 and the Code of Conduct of the Company and to submit necessary disclosures as required by the Law. The Company also prepared a Report of the same and has emailed it to Investigator.

For MRC AGROTECH LIMITED
(Formerly known as MRC EXIM Limited)

SD/-

Mr. Sunil Agarwal
Director
DIN: 08688234

(Formerly known as MRC Exim Ltd.)