



# MRC EXIM LIMITED

CIN: L74999MH2015PLC269095

4, Sawant Sadan, 5 Nehru Road Vile Parle East Mumbai 400057

06.08.2021

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 12.00 p.m. and concluded at 1.00 p.m. today, to discuss the following things

1. Shifting of Registered Office from No.4, Sawant Sadan, No 5, Nehru Road Vile Parle East Mumbai 400057 to 217, 2<sup>nd</sup> Floor, NIBR Corporate Park, CTS no. 669 670 and 671, Kurla Andheri Road, Opposite Vaishali Hotel, Safed Pool, Kurla West, Mumbai 400072.

For MRC EXIM LIMITED

*Sunil Agarwal*

Mr. Sunil Agarwal

Director

DIN: 08688234