



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: 31.08.2021

To,

BSE Limited,

The Manager - CRD

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001.

Dear Sir,

Scrip Code: 540809

Subject: Board Meeting Intimation

Pursuant to Regulation 29 and 30 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 shall meet on Wednesday, 8 September, 2021 to discuss the following matters:

1. To Approve Boards Report of the Company for the year ended 31st March, 2021
2. To Take note of Secretarial Audit Report received from the Secretarial Auditor of the Company.
3. To fix the date, time and venue to conduct the AGM of the company
4. To change the name and object of the Company
5. To transact any other business with the permission of the Chair.

This is for your information and records.

Thanking you,

Yours faithfully,

On behalf of MRC EXIM Limited

Sunil Agarwal

Mr. Sunil Agarwal

Director