

MRC EXIM LIMITED

CIN: U74999MH2015PLV269095

4TH SAWANT SADAN, NO.5, NEHRU ROAD, VILE PARLE EAST, MUMBAI MH400057IN

E-mail-mrceximlimited@gmail.com,

Tel.No.-91-22-49717394

Date: 28th September, 2019

To,
Bombay Stock Exchange Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai.-400 001
Script Code No. 540809

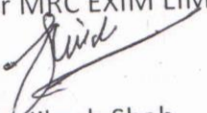
Sub: Intimation of insertion of point wrt to Re-Classification of Director in AGM that will be in held on 30th September 2019 at Registered Office .

In accordance with provision under Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 we hereby intimate the insertion of the following point in the AGM that will be held on 30th September 2019 at Registered Office on 10.00, inter alia

1. The Board of Directors recommended the application of Mr. Chandu K Jain, Promoter of the Company for re-classification as Non-Promoter of the Company, for approval of members in the ensuing Annual General Meeting, under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 .
2. Any other matter with the permission of Chairperson

You are requested to kindly take the same on your record and disseminate to the investors.

Yours faithfully,
For MRC EXIM LIMITED


Mr. Jikesh Shah
Director
(Din No.:0280937)

