



# MISHKA EXIM LIMITED

F14, First Floor, Cross River Mall, CBD Ground, Shahdara, Delhi-110032  
CIN: L51909DL2014PLC270810 Email id:mishkaexim@gmail.com Contact No: 01142111981

Date: 18.03.2021

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
Ref: BSE Script Code: 539220

## SUB: Intimation of Board Meeting

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled on Monday the 22<sup>nd</sup> day of March, 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 Appoint Mr Varun Gupta as Non Excecutive Director of the company.
2. To Appoint Mr. Rajneesh Kumar Garg as Non Executive Independent Director of the Company.

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

