

# MISHKA EXIM LIMITED

G-31, Ground Floor, Cross River Mall, CBD Ground, Shahdara, Delhi-110032  
CIN: L51909DL2014PLC270810 Email id:mishkaexim@gmail.com Contact No: 01142111981

Listing Department  
BSE Limited  
Phiroze jeejeebhoy towers  
Dalal Street Mumbai-400001

Date: 23rd December, 2019

**BSE Scrip Code: 539220**

**Sub: Outcome of Board Meeting for Appointment of Company Secretary of the Company**


Dear Sir/ Madam,

This is to inform you that a meeting of the Board of Directors of the Company was held on Monday, 23rd December, 2019 and the said meeting commenced at 3:00 P.M. and concluded at 3.30 P.M.

In this meeting the Board has decided to Appoint Ms. Aakriti Gupta (Membership no:- A60548) an Associate Member of the Companies Secretaries of India as Company Secretary and Compliance Officer of the Company pursuant to the provisions of Section 203 of the Companies Act, 2013 read with rule 8A of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015.

Kindly take it on your record.  
Thanking You,

For and on behalf of  
**Mishka Exim Limited**

  
Aakriti Gupta  
(Company Secretary and Compliance Officer)