



# MRC EXIM LIMITED

CIN: U74999MH2015PLC269095

4, Sawant Sadan, 5 Nehru Road, Vile Parle East, Mumbai 400 057

• Email: mrceximlimited@gmail.com • Web: www.mrcexim.co.in

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, and the following matters were discussed.

1. Appointment of Mr. Sunil Krishnakumar Agarwal as Additional Director of Company
2. Resignation of Mr. Jikesh Shah from the post of Director of the Company

This is for your information and records

Thanking you

For MRC EXIM Limited



Mr. Kirit Madhavlal Shah

Managing Director

DIN: 02764071

DATE: 29th July, 2021

PLACE: Mumbai