



# MISHKA EXIM LIMITED

F-14, First Floor, Cross River Mall, CBD Ground, Shahdara, Delhi -110032  
CIN: L51909DL2014PLC270810 Email id:mishkaexim@gmail.com Contact No: 011 42111981

Date: 22<sup>ND</sup> MARCH, 2021

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

**BSE Scrip Code: 539220**

**Sub: Outcome of Board Meeting**

Dear Sir/ Madam,

This is to inform you under Regulation 30 and any other Regulation of SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Monday, 22<sup>nd</sup> March, 2021 and the said meeting commenced at 3:30 P.M. and concluded at 4.30 P.M.

In this meeting the Board has decided the following matters:

1. Appointed Mr. Varun Gupta as Non Executive Director of the Company.
2. Appointed Mr. Rajneesh Kumar Garg as Independent Director of the Company with immediate effect.

Kindly take it on your record.

Thanking You,

Yours Faithfully  
For **Mishka Exim Limited**

  
  
**Rajneesh Gupta**  
(Managing Director)

DIN: 00132141

Address: 41, Shanti Vihar Delhi-110092