



MRC EXIM LIMITED

CIN: L74999MH2015PLC269095

217, 2nd Floor, NIBR Corporate Park, CTS no. 669 670 and 671, Kurla Andheri Road,
Opposite Vaishali Hotel, Safed Pool, Kurla West, Mumbai 400072.

Date: 24.03.2022

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 540809

Sub: Intimation of Board Meeting to be held on 30th March 2022

Dear Sir/Madam

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30th March 2022 at the Registered Office of the Company at 217, 2nd Floor, NIBR corporate park, CTS No. 669 670 and 671, Kurla Andheri Road, Opposite of Vaishali Hotel, Kurla West, Mumbai, Maharashtra -400072 inter-alia to consider and approve the following matters:

1. Migration of equity shares of the company from SME Platform of BSE Limited to Main Board of BSE Limited subject to the approval of the BSE Limited and shareholders of the Company.
2. Appointment of Scrutinizer to conduct Postal Ballot Process.
3. Approval of Notice of Postal ballot seeking the consent of members of the Company by way of special resolution for the Migration of Equity Shares of the Company from SME Platform of BSE to the Main Board of BSE.

Kindly take the same on your record and acknowledge.

For MRC Exim Limited

Sunil Agarwal
Sunil Agarwal
Director
DIN: 08688234

