



# MRC EXIM LIMITED

CIN: U74999MH2015PLC269095

Regd. Off: 106, Siddhesh Apartment, 2<sup>nd</sup> Khattar Gali, Babasaheb Jaikar Marg,  
Charni Road, (East), Mumbai - 400 002

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To,

BSE Limited,  
Corporate Relationship Department,  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400001

Scrip ID - KDML  
Scrip Code – 540809

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting in Compliance of Regulation 30 of SEBI (Listing  
Obligation and Disclosure Requirement) Regulation, 2015.**

This is to inform you that pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 meeting of the Board of Directors of the Company at their meeting held on Thursday, 1st November, 2018 at the registered office of the Company have inter alia considered and approved appointment of Ms. Diksha Upadhyay as a whole time Company Secretary and compliance officer.

Ms. Diksha Upadhyay has been appointed as Company Secretary and compliance officer w.e.f. 1<sup>st</sup> November 2018.

The meeting was commenced at 3.30 P.M. and concluded at 4:30 P.M.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For MRC Exim Limited

Kirit Kumar Shah  
(Managing Director)



Place: Mumbai  
Date: 02/03/2019

**NEW REGISTERED ADDRESS :**

4, SAWANT SADAN, 5 NEHRU ROAD, VILE PARLE (EAST), MUMBAI - 400057