

To

The Manager

The Bombay Stock Exchange

1st Floor, PheerozJeejeebhoy Towers,

Dalal Street, Fort, Mumbai – 400 001,

Maharashtra, India

Subject: Outcome of Meeting of the Board of Directors of the Company held on
7th August, 2019

Ref: Scrip Code: 540809,

Dear Sir/Madam

I am directed to inform that the meeting of the Board of Directors of the Company was held on 6th September, 2019, and following business was transacted, inter alia, at the meeting of the Board of Directors:

- a. The draft of Annual Report was approved and adopted by the Board of Directors of the Company as the Annual Report for the financial year ended 31st March, 2019;
- b. 4th Annual General Meeting of the Company shall be convened on Monday, 30th September, 2019;
- c. The Register of Members and Share Transfer Register shall remain close from 19th September, 2019 to 20th September, 2019;
- d. The Secretarial Audit Report of the Company for the financial year ended 31st March, 2019, by M/s. H V Gor & Co., Company Secretaries, was considered, approved, and taken on record by the Board of Directors of the Company;
- e. The draft of Notice of AGM and Directors Report have been approved by the Board of Directors as the Notice of 4th AGM and Directors Report for the financial year ended 31st March, 2019;

Kindly consider the same for your kind perusal.

For MRC EXIM LIMITED



Mr. KIRITKUMAR MADHAVLAL SHAH

(DIN: 02764071)

Managing Director

Date: 7th September, 2019

Place: Mumbai