



MISHKA EXIM LIMITED

F-102 PLOT NO 10 F/F CHETAN COMPLEX CENTRAL MARKET SURAJMAL VIHAR DELHI-110092

CIN:U51909DL2014PLC270810 Email id:mishkaexim@gmail.com Contact no :01122371916

Date: 09th June, 2016

To,
Compliance Department
Bombay Stock Exchange Limited
Floor 25, PJ Towers, Dalal Street
Mumbai- 400001

Scrip Code- 539220

Dear Sir/Madam,

Ref: Our letter dated 28th May, 2016 regarding Outcome of Board Meeting

Subject: Declaration in respect of Audit report with an unmodified opinion for the financial year ended 31st March, 2016.

This is in continuation to our letter dated 28th May, 2016 intimating you about the outcome of the Board Meeting held on even date interalia approving the Audited Financial Results- Standalone & Consolidated for the Financial Year ended 31st March, 2016 and half yearly results for the half year ended 31st March 2016.

Further, in connection to our aforesaid letter and pursuant to amendment to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 vide notification dated 25th May, 2016 read with SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016; we do hereby declare and confirm that the Statutory Auditors of the Company M/s Prakash & Santosh Chartered Accountants have issued Audit Report on Audited Financial Results- Standalone & Consolidated for the Half year/Year ended on 31st March, 2016, with unmodified opinion.

This is for your information, records and meeting the disclosure requirements as prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking You

Yours Faithfully



Rajneesh Gupta
(Managing Director)

DIN: 00132141

Address: 41, Shanti Vihar Delhi-110092