



MISHKA EXIM LIMITED

G-31, Ground Floor, Cross River Mall, CBD Ground, Shahdara, Delhi-110032
CIN: L51909DL2014PLC270810 Email id: mishkaexim@gmail.com Contact No: 01122371916

Date: 15th November, 2017

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

BSE Scrip Code: 539220

Sub: Resignation of Independent Director and Company Secretary

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to intimate you that the Board of Directors at their meeting held on 14th November 2017 took note of the Resignation of Mr. Saksham Agarwal and Ms. Ranjana Kumari from the position of Independent Director and Company Secretary of the Company respectively w.e.f. 14th November, 2017.

The Board also placed on record their appreciation for the valuable contribution made them during their tenure.

Kindly take the above intimation on your records and acknowledge the same.

Thanking You,

Yours Faithfully
For Mishka Exim Limited



Rajneesh Gupta
(Managing Director)

DIN: 00132141

Address: 41, Shanti Vihar Delhi-110092