



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: 24th November, 2017

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

BSE Scrip Code: 539220

Sub: Appointment of Independent Director

Dear Sir/ Madam,

This is to inform you under Regulation 30 and any other Regulation of SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Friday, 24th November, 2017 in which, Mr. Ujjwal Singhal (DIN : 07663167) was appointed as an Additional Non-Executive (Independent) Director of the Company, with effect from 24th November, 2017.

The meeting of Directors commenced at 02:00 PM and concluded at 03:00 PM.

You are requested to please take this on record.

Thanking You,

Yours Faithfully
For Mishka Exim Limited



Rajneesh Gupta
(Managing Director)
DIN: 00132141
Address: 41, Shanti Vihar Delhi-110092