



MISHKA EXIM LIMITED

F-102 PLOT NO 10 F/F CHETAN COMPLEX CENTRAL MARKET SURAJMAL VIHAR DELHI-110092
CIN: L51909DL2014PLC270810 Email id:mishkaexim@gmail.com Contact No: 01122371916

Date: 06/05/2017

BSE Limited

Listing Department

Phiroze jeejeebhoy towers

Dalal Street Mumbai-400001

Ref: BSE Scrip Code: 539220

Sub: Intimation Regarding Appointment Of Company Secretary And Compliance Officer

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) 2015, this is to inform you that at the meeting of the Board of Directors of the Company held on 06th day of May, 2017, Ms. Ranjana Kumari (M. No. A35082), a member of "The Institute of Company Secretaries of India" has been appointed as Company Secretary and Compliance Officer of the Company w.e.f 06th day of May, 2017.

The Particulars of the Compliance Officer are as under:

1. Name : CS Ranjana Kumari
2. Designation : Company Secretary
3. Date of Appointment : 06th May, 2017
4. E-mail ID : csranju15@gmail.com

Ms. Ranjana Kumari is a Company Secretary and a Law Graduate. She has successfully handled Secretarial Compliances of various Listed, Unlisted, Public and Private Companies. She has got Post Qualification Experience of 2 years. Apart from secretarial matters, she has expertise in Service Tax matters.

You are requested to please take this on Record.

Thanking You

Yours Truly

For Mishka Exim Limited


Rajneesh Gupta

(Managing Director)

DIN: 00132141

Address: 41, Shanti Vihar, Delhi-110092