



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

To
BSE Limited
Listing Compliances
PJ Towers, Dalal Street,
Mumbai - 400001, India

Date: August 2, 2017

Subject: Submission of Calendar of Events for conducting Postal Ballot/e-voting

Dear Sir/Mam

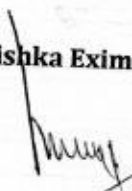
The calendar of events will be as per the following table:

Calendar Events for conducting postal ballot/e-voting

S. No.	Particulars of Events	Date
1.	Date of completion of dispatch of notice of Meeting for postal ballot/e-voting.	August 10, 2017
2.	Date of appointment of Scrutinizer.	July 25, 2017
3.	Date of Board Resolution authorizing one of the functional directors and the Secretary to be responsible for the entire e-voting process.	July 25, 2017
4.	Advertisement in one English Newspaper and one Vernacular newspaper (where the registered office of the Company is situated) regarding completion of dispatch of Notice for e-voting.	August 11, 2017
5.	A copy of the Board Resolution with the Calendar events to be file with Registrar of Companies (within one week of the Board Meeting).	July 31, 2017
6.	The last date of e-voting.	September 12, 2017
7.	Date of submission of the report by the Scrutinizer.	September 13, 2017
8.	Date of General Meeting in which the results of the postal ballot/e-voting will be declared by the Chairman.	September 14, 2017
9.	Result to be displayed on website/release to the press/ Stock Exchange.	September 14, 2017
10.	Date of signing of the minutes book by the Chairman in which the results of e-voting is recorded.	September 14, 2017
11.	Date of returning of the ballot papers, register required to be maintained by the Scrutinizer.	September 14, 2017

Thanking You,

For Mishka Exim Limited


Rajneesh Gupta
(Managing Director)

DIN: 00132141

Address: 41, Shanti Vihar, Delhi-110092

