



# 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: 23<sup>rd</sup> August, 2017

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

**BSE Scrip Code: 539220**

**Sub: Outcome of Board Meeting**

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 Wednesday, 23<sup>rd</sup> August, 2017 and the said meeting commenced at 2:00 P.M. and concluded at 3.30 P.M.

In this meeting the Board has decided the following matters:

1. The Notice of AGM was placed before the Board and hence approved. the date of AGM decided as 20<sup>th</sup> September, 2017.
2. Appointed M/s Parveen Rastogi & Co.. Company Secretaries as Scrutinizer for the AGM.
3. Approved the book closure date being the 14<sup>th</sup> September, 2017 to 20<sup>th</sup> September, 2017 (Both Days Inclusive).

Thanking You,

Yours Faithfully

For Mishka Exim Limited

Ranjana Kumari

Ranjana Kumari  
(Company Secretary)

