

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

24th August, 2017

To,

The Manager Department of Corporate Service
BSE Limited
25th Floor, P.J.Towers
Dalal Street, Mumbai-400001

Dear Sir/ Ma'am,

Scrip code: 539220

Subject: Notice of Book closure pursuant to Regulation 42 of SEBI (Listing Obligations and disclosure requirement) Regulations, 2015

This is to inform you that Register of Members & Share Transfer Books of the Company will remain closed from September 14, 2017 to September 20, 2017 (both days inclusive) for the purpose of 3rd Annual General Meeting (AGM) of the Company to be held on September 20, 2017.

Kindly take the same on record.

Thanking You

Yours Faithfully,

For Mishka Exim Limite

Ranjana Kum

(Company Secretary)