



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: 19th August, 2017

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

Ref: BSE Scrip Code: 539220

Sub: Intimation of Board Meeting and Closure of Trading Window

Dear Sir/ Madam

This is to inform you that the next meeting of the Board of Directors of the Company has been scheduled to take place on 23th August, 2017 at registered office of the Company at F102 Plot No 10 F/F Chetan Complex Central Market Surajmal Vihar Delhi-92 at 02:00 PM interalia,

1. To Approve Board Report of the Company for the Financial Year ended March 31, 2017.
2. To Approve the Notice of ensuing Annual General Meeting.
3. To Approve the Book Closure Date.
4. To appoint Scrutinizer for the AGM.

Hope you shall find the same in order and request you to take in records.

Thanking You,

Yours Faithfully

For Mishka Exim Limited

Ranjana Kumari
Ranjana Kumari
(Company Secretary)

