



# MRC EXIM LIMITED

CIN: U74999MH2015PLC269095

4, Sawant Sadan, 5 Nehru Road, Vile Parle East, Mumbai 400 057

Email: mrceximlimited@gmail.com Web: www.mrcexim.co.in

November 7<sup>th</sup> 2018

To,  
Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400 001

**Sub : Notice of Board Meeting**  
**Scrip Code: 540809**

Dear Sir/ Madam

This is to inform you that a Meeting of the Board of Directors of the Company has been scheduled to be held on Wednesday, the 14th day of November, 2018 at Registered Office of the Company, inter alia to consider to approve Unaudited Financial Results for the First Half Year ended 30.09.2018.

Further, pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 and Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company, the trading window, for all insiders/Connected persons/Directors/ and Designated employees of Company as covered under the Code, for dealing in securities of the Company will be closed with immediate effect and closure of window will end 48 hours after the results are made public.

Kindly take the information on record

For MRC EXIM LIMITED

*C.K. Jain*

Chandu K Jain

Director

DIN 02412955

Place :Mumbai

