



MRC EXIM LIMITED

CIN: U74999MH2015PLC269095

Regd. Off: 106, Siddhesh Apartment, 2nd Khattar Gali, Babasaheb Jaikar Marg,
Charni Road, (East), Mumbai - 400 002

Tel. No. : 022 - 2203 1638 ● Email: mrceximlimited@gmail.com ● Web: www.mrcexim.co.in

21st May, 2018

The General Manager
Listing Compliances
BSE Limited
Phirozebhoj Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Scrip Code:540809

Sub :Intimation of Board Meeting and Closing of Trading Window

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) , 2015 Notice is hereby given that a meeting of Board of Directors of the company will be held on Wednesday, May 30, 2018 , at 04.30 P.M. at the Registered office of the company at No 4, Sawant Sadan, Nehru Road, Vile Parle East, Mumbai – 400057 , to interalia transact the following businesses:

- 1.To consider & approve Audited Financial Results of the Company for the half year and year ended March 31, 2018.
- 2.To consider in accordance with the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, trading window for trading in Company's securities by the Directors and designated persons shall remain closed from Monday May 21 , 2018 till Monday , June 04 , 2018

Kindly take the above information on your records.

For MRC EXIM LIMITED

C.K. Jain

Chandu K Jain

Director

DIN 02412955

Place :Mumbai

