



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

September 7, 2018

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

Scrip Code: 540809

Ref : Scrip Code 537492

Sub: Outcome of the Board Meeting held on 5th September, 2018.

Dear Sir / Madam,

a) Annual General Meeting

The 3rd Annual General Meeting of the Company will be held on Thursday, September 27, 2018 at 9.00 A.M. at 4, Sawant Sadan, No. 5 , Nehru Road, Vile Parle (East), to transact the business as detailed in the enclosed Notice.

b) Book Closure

We wish to inform you that pursuant to the applicable provisions of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and the Rules made thereunder, the Register of Members, Register of Debenture holders and Securities Transfer(s) Books of the Company shall remain closed in connection with the Annual General Meeting from Thursday, September 20, 2018 to Thursday, September 27, 2018 (both days inclusive).

For MRC EXIM LIMITED

C. K. Jain

Chandu K Jain

Director

DIN 02412955

Place : Mumbai

