



# MISHKA EXIM LIMITED

G-31, Ground Floor, Cross River Mall, CBD Ground, Shahdara, Delhi-110032  
CIN: L51909DL2014PLC270810 Email id:mishkaexim@gmail.com Contact No: 01142111981

Date: 31<sup>st</sup> August, 2019

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

Ref: BSE Scrip Code: 539220

**Sub: Intimation of Board Meeting**

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 06<sup>th</sup> September, 2019 at Registered office of the Company at G-31, Ground Floor, Cross River Mall, CBD Ground, Shahdara, Delhi- 110032 at 02:00 PM interalia,

1. To Consider and approved the Board Report of the Company for the Financial Year ended on March 31, 2019.
2. To Consider and approved the draft of Notice of Annual General Meeting.
3. To Approve the Book Closure Date.
4. To Consider and approved the appointment of M/s. Parveen Rastogi & Co. as Scrutinizer for the AGM .

Hope you shall find the same in order and request you to take in records. Kindly ignore the previous intimation send by us.

Thanking You,

Yours Faithfully  
For Mishka Exim Limited

Rajneesh Gupta  
Managing Director

