



MISHKA EXIM LIMITED

G-31, Ground Floor, Cross River Mall, CBD Ground, Shahdara, Delhi -110032
CIN: L51909DL2014PLC270810 Email id:mishkaexim@gmail.com Contact No: 011 42111981

Date: 03rd September, 2018

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

BSE Scrip Code: 539220

Sub: Outcome of Board Meeting

Dear Sir/ Madam,

This is to inform you under Regulation 30 and any other Regulation of SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Monday, 03rd September, 2018 and the said meeting commenced at 2:00 P.M. and concluded at 3.00 P.M.

In this meeting the Board has decided the following matters:

1. Approved the Board Report of the Company for the Financial Year ended on March 31, 2018.
2. The Notice of AGM was placed before the Board and hence approved, the date of AGM decided as 29th September, 2018.
3. Appointed M/s Mayuri Sinha & Co., Company Secretaries as Scrutinizer for the AGM.
4. Approved the Book Closure date being the 23rd September, 2018 to 29th September, 2018 (Both Days Inclusive).

Thanking You,

Yours Faithfully
For Mishka Exim Limited


Divya Bajaj
(Company Secretary)

