



SHIVKAMAL IMPEX LIMITED

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CIN: L52110DL1985PLC019893, Website-www.shivkamalimpex.com

Ref. No.: SKIL/2019-20/212

To,
Listing Operations
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Date: November 08, 2019

Scrip Code: 539683

Sub: Resignation of Ms. Jyoti Gupta from the post of Company Secretary.

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this to inform you that Ms. Jyoti Gupta has resigned from the post of Company Secretary of the Company with effect from the closure of business hours of November 07, 2019. Consequent to her resignation as Company Secretary, Ms. Jyoti Gupta has also ceased to be the Compliance officer of the Company. Her successor shall be appointed shortly and the same shall be intimated to the Stock Exchange.

Kindly take note of the same.

Thanking You,

Yours faithfully,
For **Shivkamal Impex Limited**

Manu Jain
(Director)

