



SHIVKAMAL IMPEX LIMITED

Regd. Office: Ground Floor, Block-P-7, Green Park (Extn.) New Delhi-110016
Tel: 011-26192964, e-mail: siv_kamal@yahoo.com, info@shivkamalimpex.com
CIN: L52110DL1985PLC019893

Ref. No.: SKIL/2016-17/51

To,

Date: February 8, 2017

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

Scrip Code: 539683

Sub: Resignation of Ms. Anjali Raizada as Chief Financial Officer of the Company

Dear Sir/ Madam,

This is to inform you that Ms. Anjali Raizada has resigned from the post of Chief Financial Officer w.e.f. February 8, 2017 and her resignation was duly noted by the Board of Directors at its meeting held on February 8, 2017.

This is for your information and records.

Thanking You
Yours faithfully,

For Shiv Kamal Impex Limited


Anu Jaha

Managing Director Cum Company Secretary

