



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/2018-19/129

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

Date: July, 28, 2018

Scrip Code: 539683

Dear Sir/Mam,

Sub.: Intimation of appointment of Ms. Jyoti Gupta as Company Secretary and Compliance officer”

With reference to the above captioned subject, please note that the Board of Directors of the Company at its meeting held on Saturday, 28th July, 2018 has *inter-alia* appointed Ms. Jyoti Gupta (ICSI Membership No. A54337) as Company Secretary and Compliance officer of the Company w.e.f 28th July, 2018, pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ms. Jyoti Gupta, is an Associate member of Institute of Company Secretaries of India having membership no. A54337.

Contact Details:

Phone: 011-26192964

E-mail ID: siv_kamal@yahoo.com

You are requested to take note of the same and make necessary changes in your records.

Thanking you,

Yours faithfully,

For M/s Shivkamal Impex Limited

Manu Jain
(Chief Financial Officer)



Encl- Board Resolution



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

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF M/S SHIVKAMAL IMPEX LIMITED IN ITS MEETING HELD ON SATURDAY, 28TH JULY, 2018 AT 2:30 P.M. AT ITS REGISTERED OFFICE AT P-7 GREEN PARK (EXTN.) NEW DELHI-110016.

APPROVAL FOR APPOINTMENT OF MS. JYOTI GUPTA AS A COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY

“**RESOLVED THAT** pursuant to the provisions of Section 203 read with Companies (Appointment and Remuneration) Rules, 2014 and other applicable provision (including any modification or re-enactment thereof for the time being in force) and on the recommendation of Nomination and Remuneration Committee, Ms. Jyoti Gupta, (ICSI Membership Number A54337) be and is hereby appointed as a company secretary of the Company *w.e.f* 28th July, 2018 at a remuneration of Rs. 3,00,000 per annum and on such other terms and conditions as the board may be decided from time to time.

“**RESOLVED FURTHER THAT** pursuant to the provisions of Regulation 6 of SEBI (Listing obligation and Disclosures Requirements) Regulations 2015, Ms. Jyoti Gupta, be and is hereby designated as Compliance officer of the Company.

“**RESOLVED FURTHER THAT** Mr. Manu Jain, Chief Financial Officer the Company be and is hereby authorized to sign and file necessary documents return(s), paper(s) and form(s) with the Registrar of Companies or such other authorities as may be required and do all such acts, deeds and things as may be necessary to give effect to the above resolution.

Date: 28.07 2018

Place: New Delhi

For Shivkamal Impex Limited



**Manu Jain
(Chief Financial Officer)**