



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
CIN: L52110DL1985PLC019893

Ref. No.: SKIL/2017-18/55

To,

April 4, 2017

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

Scrip Code: 539683

Sub: Resignation of Managing Director and Company Secretary w.e.f June 1, 2017

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Anu Jain (DIN: 03515530), Managing Director and Company Secretary of the Company has expressed her unwillingness to continue as Managing Director and Company Secretary w.e.f. June 1, 2017 due to her busy schedule and other personal commitments.

She has, however, requested the Board members to continue her association with the Company as a Non- Executive Director.

The Board will take note of the same at their upcoming Board Meeting to be held for consideration and approval of Financial Results and Financial Statements for the quarter and year ended March 31, 2017.

This is for your information and records.

Thanking You
Yours faithfully,

For Shiv Kamal Impex Limited


Anu Jain
Managing Director
& Company Secretary
DIN: 03515530
ICSI M.No. A42271

