



SHIVKAMAL IMPEX LIMITED

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CIN: L52110DL1985PLC019893

Ref. No.: SKIL/2017-18/113

To,

March 1, 2018

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

Scrip Code: 539683

Sub: Resignation of Ms. Anu Jain from the post of Company Secretary w.e.f. February 28, 2018

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Anu Jain has tendered her resignation from the post of Company Secretary w.e.f. February 28, 2018 due to her busy schedule and other personal commitments.

The Board will take note of the same at their upcoming Board Meeting.

This is for your information and records.

Thanking You
Yours faithfully,

For Shivkamal Impex Limited

Manu Jain
Chief Financial Officer

