



SHIVKAMAL IMPEX LIMITED

Regd. Office: Ground Floor, Block-P-7, Green Park (Extn.) New Delhi-110016
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CIN: L52110DL1985PLC019893

Ref. No.: SKIL/2017-18/79

To,

August 2, 2017

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

Scrip Code: 539683

Subject: Resignation of Dr. Sughan Chand Jain from the post of Director

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 read with Para A Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Dr. Sughan Chand Jain (DIN: 00242408), Non- Executive Director of the Company has tendered his resignation with effect from close of business hours of August 2, 2017.

This is for your information and records.

Thanking You
Yours faithfully,

For Shivkamal Impex Limited

Manu Jain
Chief Financial Officer

