



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/2017-18/102

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

Date: November 30th, 2017

Scrip Code: 539683

Sub: Intimation of appointment of Anu Jain as Company Secretary and Compliance Officer

Dear Sir/Madam,

With reference to the above captioned subject, please note that the Board of Directors of the Company at its meeting held on November 30th 2017 has *inter-alia* appointed Anu Jain (ICSI Membership No. A42271) as a Company Secretary and Compliance Officer of the Company w.e.f. November 30th 2017 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.

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

Thanking You
Yours faithfully,

For Shiv Kamal Impex Limited

Manu Jain
Chief Financial Officer

