



SHIVKAMAL IMPEX LIMITED

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

Ref. No.: SKIL/2021-22/299

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

Date: September 04, 2021

Scrip Code: 539683

Dear Sir / Madam,

Subject- Newspaper Advertisement of Notice of 36th Annual General Meeting, Book closure and E-voting information.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find attached herewith copy of Newspaper Advertisement of Notice of 36th Annual General Meeting, Book closure and E-voting information, published in Financial Express (English edition) and Jansatta (Hindi edition) on September 04, 2021.

Kindly take this information in your record.

Yours faithfully,
For **Shivkamal Impex Limited**

Divya Gaur
Company Secretary &
Compliance Officer

Encl: As above

