



## 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, info@shivkamalimpex.com  
CIN: L52110DL1985PLC019893, Website- www.shivkamalimpex.com

**Ref. No.: SKIL/2020-21/236**

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

**Date: 23<sup>rd</sup> June, 2020**

**Scrip Code: 539683**

**Sub: Intimation regarding Exemption to Publication of Advertisement in Newspaper.**

Dear Sir/ Madam,

**In Refernce to letter No.: SKIL/2020-21/235 dated June 23, 2020.**

In refernce to SEBI vide Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12th May 2020, has exempted publication of advertisements in newspapers, as required under Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, as amended, on account of the on-going pandemic of COVID-19, for all the events scheduled till 30th June 2020. Accordingly, the Notice convening the Board Meeting to be held on June 30, 2020 will not be published in any Newspapers by the Company.

This is for your information and records.

Thanking You,

Yours faithfully,  
For **Shivkamal Impex Limited**

**Kalpana**  
**(Company Secretary**  
**& Compliance Officer)**