



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

NOTICE OF THE BOARD MEETING

Serial No. 07/2022-23

**To,
The Board of Directors
Shivkamal Impex Limited**

Dear Sir(s)/ Madam,

Notice is hereby given that the Seventh meeting of the Board of Directors of Shivkamal Impex Limited for the Financial Year 2022-23 will be held on **Saturday, February 11, 2023 at 11:30 A.M.** at the Registered Office of the Company at Ground Floor, Block-P-7, Green Park (Extn.), New Delhi- 110016.

You are requested to make it convenient to attend the meeting.

A copy of Agenda of the businesses which are likely to be transacted at the meeting is enclosed for your perusal.

**For and on behalf of
Shivkamal Impex Limited**

Place: New Delhi
Date: February 04, 2023

**Pooja Tyagi
Company Secretary
& Compliance Officer**

Enclosure(s): 1. Agenda
2. Notes on Agenda

Kindly contact for any further clarifications and confirming your presence by mailing at cs@shivkamalimpex.com



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AGENDA OF THE BOARD MEETING

Serial No. : 07/2022-23
Meeting : Board Meeting
Scheduled Day & Date : Saturday, February 11, 2023
Scheduled Time : 11:30 A. M.

AGENDA NO.	BUSINESS TO BE TRANSACTED
1.	Election of Chairman.
2.	Leave of absence.
3.	To take note of Minutes of the last Board Meeting held on January 12, 2023.
4.	To take on record Statement of Investor Complaints under Regulation 13 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2022.
5.	To take on record Reconciliation of Share Capital Audit Report received from M/s. Siddiqui & Associates, Practicing Company Secretaries under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2022.
6.	To take on record Confirmation Certificate received from Beetal Financial & Computer Services Private Limited under Regulation 74(5) of the SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended December 31, 2022
7.	To consider and approve Unaudited Financial Results of the Company for the quarter and Nine Months ended December 31, 2022.
8.	To take on record Limited Review Report on the Unaudited Financial Results for the quarter and Nine Months ended December 31, 2022.
9.	To take note of list of related parties of the Company.
10.	Any other business with the permission of the Chair and with the consent of majority of the Directors present in the meeting including at least one Independent Director

**For and on behalf of
Shivkamal Impex Limited**

Place: New Delhi

Date: February 04, 2023

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NOTES ON AGENDA OF THE BOARD MEETING

Agenda No. 1:

To elect the Chairman of the Meeting.

Agenda No. 2:

Leave of absence shall be granted to such Director who is not able to attend the Board Meeting.

Agenda No. 3:

The Board Members are requested to take note of the Minutes of the Last Board Meeting held on January 12, 2023.

Agenda No. 4:

The Board Members are requested to take on record Statement of Investor Complaints under Regulation 13 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and Nine months ended December 31, 2022.

Agenda No. 5:

The Board Members are requested to take on record Reconciliation of Share Capital Audit Report received from M/s. Siddiqui & Associates, Practicing Company Secretaries under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter and Nine months ended December 31, 2022.

Agenda No. 6:

To take on record Confirmation Certificate received from Beetal Financial & Computer Services Private Limited under Regulation 74(5) of the SEBI (Depositories & Participants) Regulations, 2018 for the quarter and Nine months ended December 31 2022.

Agenda No. 7:

The Board members are requested to consider and approve Unaudited Financial Results of the Company for the quarter and Nine months ended December 31, 2022.

Agenda No. 8:

To take on record Limited Review Report on the Unaudited Financial Results for the quarter and Nine months ended December 31, 2022.

Agenda No. 9:

A list of Related Parties of the Company shall be placed before the Board. The Board Members are requested to take note of the same.



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Agenda No. 10:

Any other business with the permission of the Chair and with the consent of majority of the Directors present in the meeting including at least one Independent Director.

**For and on behalf of
Shivkamal Impex Limited**

Place: New Delhi
Date: February 04, 2023

**Pooja Tyagi
Company Secretary
& Compliance Officer**