



## 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

Ref. No.: SKIL/2017-18/63

To,

Date: May 13, 2017

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

Scrip Code: 539683

**Sub: (a) Intimation regarding holding of Board Meeting to consider Audited Financial Results of the Company for the quarter and year ended March 31, 2017**  
**(b) Intimation regarding closure of Trading Window**

Dear Sir/ Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors is proposed to be held on Tuesday, May 23, 2017 at the registered office of the Company at P-7 Green Park Extension, New Delhi-110016 to *inter-alia* consider and approve Audited Financial Results of the Company for the quarter and year ended March 31, 2017.

Further, in terms of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in Securities of the Company shall remain closed for Directors, Key Managerial Personnel and other Designated Persons of the Company on and from Monday, May 15, 2017 till the expiry of forty-eight hours from the time of announcement made to the stock exchange.

Accordingly, all designated employees of the Company and connected persons have been informed not to trade in the Company's shares during the aforementioned period.

This is for your information and records.

Thanking You  
Yours faithfully,

For Shiv Kamal Impex Limited

  
Anu Jain  
Managing Director  
& Company Secretary

