



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/LR/2016-17/38

Date: 25th October, 2016

To,
The Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 539683

Sub: (a) Intimation regarding holding of Meeting of the Board of Directors to consider Unaudited Financial Results along with Statement of Assets and Liability for the quarter and half year ended on 30.09.2016
(b) Intimation regarding Closure of Trading Window

Dear Sir/ Madam,

In terms of Regulation 29 of the SEBI (Listing Regulations and Disclosure Obligations) Regulations, 2015, it is hereby intimated that a meeting of the Board of Directors of the Company is scheduled to be held at the Registered Office of the Company on ~~Wednesday~~, November 09, 2016, *inter-alia*, to approve and take on record the unaudited Financial Results along with Statement of Assets and Liability for the quarter and half year ended on September 30, 2016.

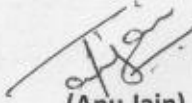
Further, in terms of SEBI (Prevention of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in securities of the Company shall remain closed for Directors, Key Managerial Persons and other Designated Persons of the Company on and from Tuesday, November 01, 2016 till the expiry of 48 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.

Thanking You,

Yours faithfully,

For Shiv Kamal Impex Limited


(Anu Jain)

Managing Director

Cum Company Secretary

DIN: 03515530; M.No: A-42271

Address: P-7, Green Park Extension,
New Delhi-110016

