



## 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/2020-21/237**

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

**Date: 24<sup>th</sup> June, 2020**

**Scrip Code: 539683**

**Sub: Intimation regarding cancellation of Board Meeting schedule to be held on June 30, 2020.**

Dear Sir/ Madam,

**In Reference to letter No.:**

- 1. SKIL/2020-21/235 and**
- 2. SKIL/2020-21/236 dated June 23, 2020.**

In reference to SEBI vide Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/106 dated June 24, 2020, this is to inform you that SEBI has further extended the timeline for submission of financial results under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ending March 31, 2020, by a month, to July 31, 2020, due to continuing impact of the on-going pandemic of COVID-19.

Accordingly, the Board Meeting scheduled to be held on Tuesday, June 30, 2020, at the registered office of the company is cancelled due to the non-availability of the directors and other unavoidable circumstances.

Further, the revised date of Board Meeting for approval of Audited Financial Results for the quarter and year ended March 31, 2020, shall be intimated in due course of time.

This is for your information and records.

Thanking You,

Yours faithfully,  
For **Shivkamal Impex Limited**

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