



## SHIVKAMAL IMPEX LIMITED

Regd. Office: Ground Floor, Block-P-7, Green Park (Extn.) New Delhi-110016  
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CIN: L52110DL1985PLC019893

Ref. No.: SKIL/LR/2016-17/26

Date: August 09, 2016

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

Scrip Code: 539683

Sub: Outcome of Board Meeting held on August 09, 2016 - Financial Results for the Quarter ended June 30, 2016

Dear Sir/ Madam,

With regard to the captioned matter and in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on August 09, 2016 has *inter- alia* transacted the following businesses:

1. Considered and approved Unaudited Financial Results for the first quarter ended on June 30, 2016.
2. Considered and took note of Limited Review Report for the period ended June 30, 2016.
3. The Board has considered Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2016.
4. The Board took note of Investors Grievance Report for the quarter ended June 30, 2016.

The above results will be published in the newspapers shortly.

You are requested to take the same on record and oblige.

Thanking You,

For and on behalf of  
SHIV KAMAL IMPEX LIMITED

(Anu Jain)

Managing Director  
Cum Company Secretary  
DIN: 03515530; M.No: A42271  
Address: P-7, Green Park Extension,  
New Delhi-110016

