



## 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/2016-17/41

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

Date: November 09, 2016

Scrip Code: 539683

Sub: Outcome of Board Meeting held on November 09, 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 November 09, 2016 has *inter- alia* transacted the following businesses:

1. Considered and approved Un- audited Financial Results for the quarter/half year ended September 30, 2016.
2. Considered and took note of Statement of Assets and Liability for the quarter/half year ended September 30, 2016.
3. The Board has considered Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2016.
4. The Board took note of Investors Grievance Report for the quarter ended September 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,

Yours faithfully,

For and on behalf of  
Shiv Kamal Impex Limited

Anu Jain

Managing Director cum Company Secretary

DIN: 03515530; M.No: A4227

