



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
CIN: L52110DL1985PLC019893

Date: 30th May 2016

Ref. No.: SKIL/LR/16-17/17

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

Scrip Code: 539683

Sub: Outcome of Board Meeting held on 30th May 2016

Dear Sir,

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 30th May 2016 has *inter- alia* discussed and approved the following:

1. Annual Audited Financial Results along with Audit Report and Declaration regarding Un-qualified Audit Report for the quarter and year ended March 31, 2016.
2. Statement of Assets and Liabilities for the half year and year ended March 31, 2016.
3. Appointment of M/s Siddiqui & Associates, Company Secretaries as Secretarial Auditors of the Company for the Financial Year 2016- 17.
4. Appointment of M/s Jain Arun & Co., Chartered Accountants as Internal Auditors of the Company for the Financial Year 2016- 17.
5. Finalization of date and venue of the Annual General Meeting which is to be held on Friday, September 09, 2016 at Registered Office of the Company at P- 7, Green Park Extension, New Delhi- 110016.
6. The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 03, 2016 to Friday, September 09, 2016 (both days inclusive) for the purpose of Annual General Meeting to be held on Friday, September 09, 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: A42271

