



## SHIVKAMAL IMPEX LIMITED

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CIN: L52110DL1985PLC019893, Website-www.shivkamalimpex.com

**Ref. No.: SKIL/2022-23/329**

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

**Date: May 14, 2022**

**Scrip Code: 539683**

**Subject: Outcome of Board Meeting held on May 14, 2022.**

Dear Sir/ Madam,

With reference to the above captioned subject and in compliance with Regulation 30 read with Para A Part A of Schedule III of 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 Saturday, May 14, 2022 has *inter-alia* transacted the following business:

- a) Approved Audited Financial Results of the Company for the quarter and year ended March 31, 2022
- b) Approved Audited Annual Financial Statements of the Company for the year ended March 31, 2022.

The Board meeting commenced at 11:30 A.M. and concluded at 02:40 P.M.

The Financial Results will be published in the newspaper shortly.

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

Thanking You,

Yours faithfully,  
For **Shivkamal Impex Limited**

**Vineeta Gautam**  
**Company Secretary &**  
**Compliance Officer**