



## 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/2016-17/48

To,

Date: February 8, 2017

Listing Operations  
BSE Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Scrip Code: 539683

Sub: Outcome of Board Meeting held on February 8, 2017

Dear Sir/ Madam,

With reference to the 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 February 8, 2017 has *inter-alia* transacted the following businesses:

- considered and approved Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2016;
- Considered and took note of the Limited Review Report by the Statutory Auditors of the Company for the quarter ended December 31, 2016;
- Approved Code on Fair Disclosure of Unpublished Price Sensitive Information;
- Approved Code of Conduct to Regulate, Monitor and Report Trading by Insiders.

The Board meeting commenced at 4:00 P.M. and concluded at 5:00 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 Shiv Kamal Impex Limited

Anu Jain

Managing Director Cum Company Secretary

