



## 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/2017-18/84

To

Date: September 7, 2017

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

Scrip Code: 539683

Subject: Outcome of Board Meeting held on September 7, 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 Thursday, September 7, 2017 has *inter-alia* transacted the following business:

- a) Approved the Unaudited Financial Results of the Company for the quarter ended June 30, 2017.

The Board meeting commenced at 3:00 P.M. and concluded at 4:30 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

Manu Jain  
Chief Financial Officer

