



SHIVKAMAL IMPEX LIMITED

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CIN: L52110DL1985PLC019893

Ref. No.: SKIL/2017-18/97

To

Date: November 15, 2017

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

Scrip Code: 539683

Subject: Outcome of Board Meeting held on November 15, 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 Wednesday, November 15, 2017 has *inter-alia* transacted the following business:

Approved the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2017 along with Statement of Assets and Liabilities as at September 30, 2017.

The Board meeting commenced at 3:00 P.M. and concluded at 5:30 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

