



## 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/2017-18/109

To

Date: February 9, 2018

**Listing Operations**

BSE Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Scrip Code: 539683

**Subject: Outcome of Board Meeting held on February 9, 2018**

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 Friday, February 9, 2018 has *inter-alia* transacted the following business:

- a) Approved the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2017;
- b) Approved the appointment of M/s. Multi Associates, Chartered Accountants, New Delhi (Firm Registration No. 509955C) as Internal Auditors of the Company for the financial year ending March 31, 2018.


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

  
Anu Jain  
Director & Company Secretary  
DIN: 03515530

