



SHIVKAMAL IMPEX LIMITED

Regd. Office: Ground Floor, Block-P-7, Green Park (Extn.) New Delhi-110016
Tel: 011-26192964, e-mail: siv_kamal@yahoo.com, info@shivkamalimpex.com
CIN: L52110DL1985PLC019893

Ref. No.: SKIL/2017-18/64

To,

Date: May 23, 2017

Listing Operations

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 539683

Sub: Outcome of Board Meeting held on May 23, 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 May 23, 2017 has *inter-alia* transacted the following businesses:

- a) Approved Audited Financial Results of the Company for the quarter and year ended March 31, 2017;
- b) Approve Audited Annual Financial Statements of the Company for the year ended March 31, 2017
- c) Took note of resignation of Ms. Anu Jain from the office of Company Secretary w.e.f June 1, 2017;
- d) Approved change in designation of Ms. Anu Jain from Managing Director to Non-Executive Director w.e.f June 1, 2017;
- e) Approved appointment of Mr. Manu Jain as Chief Financial Officer of the Company with immediate effect;
- f) Approved appointment of M/s. Jain Arun & Co., Chartered Accountants (Firm Registration No. 011158N) for a period of five years subject to approval of the Members at the ensuing Annual General Meeting;
- g) Decided to schedule Annual General Meeting on Thursday, July 27, 2017.

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

The relevant disclosures required in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are attached herewith as **Annexure I**.





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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
& Company Secretary





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Annexure I

a) Audited Financial Results of the Company for the quarter and year ended March 31, 2017

As per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the audited Financial Results of the Company together with the Audit Report were approved and taken on record by the Board of Directors in its Meeting held today i.e. May 23, 2017.

Further, in terms of SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016, we, hereby, declare that the auditors have issued audit report with unmodified opinion on annual audited financial results for the year ended March 31, 2017.

b) Audited Annual Financial Statements of the Company for the year ended March 31, 2017

c) Resignation of Ms. Anu Jain from the office of Company Secretary w.e.f June 1, 2017

In continuation to our letter SKIL/2017-18/55 dated April 4, 2017 wherein we informed the Stock Exchange that Ms. Anu Jain has tendered her resignation from the office of Company Secretary w.e.f June 1, 2017 owing to her busy schedule and other personal commitments, we would like to inform you that the Board of Directors in its Meeting held today took note of the resignation of Ms. Anu Jain and has decided to relieve her from her duties as Company Secretary of the Company with effect from the aforesaid date.

d) Change in designation of Ms. Anu Jain from Managing Director to Non-Executive Director w.e.f. June 1, 2017

In reference to our earlier letter dated SKIL/2017-18/55 dated April 4, 2017, we informed the Stock Exchange that Ms. Anu Jain (DIN: 03515530) has tendered her resignation from the office of Managing Director w.e.f. June 1, 2017. She has also requested the Board to continue her association with the Company as a Non-Executive Director.

In view of the above, the Board of Directors in its Meeting held today approved change in designation of Ms. Anu Jain from Managing Director to Non-Executive Director w.e.f June 1, 2017.

1.	Reason for change	Change in designation of Ms. Anu Jain from Managing Director to Non-Executive
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		Director owing to her busy schedule and other personal commitments
2.	Date of appointment as Non-Executive Director	June 1, 2017
3.	Brief Profile	
	Name	Ms. Anu Jain
	Date of Birth	04/01/1989
	DIN	03515530
	Educational Qualification	Graduate from Delhi University and Associate Member of ICSI
	Directorship in other companies	Nil
	No. of shareholding in the Company	Nil
4.	Disclosure of relationships between Directors	None

- e) **Appointment of Mr. Manu Jain as Chief Financial Officer of the Company**
The Board of Directors has appointed Mr. Manu Jain as the Chief Financial Officer of the Company with immediate effect.

1.	Reason for change	Appointment
2.	Date of appointment	May 23, 2017
3.	Brief Profile	
	Name	Mr. Manu Jain
	Date of Birth	05/07/1994
	Educational Qualification	Graduate from Delhi University and is pursuing Chartered Accountancy (CA) Course. He has cleared his CA IPCC exams and has completed his three years internship as part of CA curriculum from Deloitte Haskins & Sells, one of the big four audit firms
	Directorship in other companies	Nil
	No. of shareholding in the Company	Nil

- f) **Appointment of M/s. Jain Arun & Co., Chartered Accountant (FRN: 011158N) for a period of five years subject to the approval of the Members**

1.	Reason for change	M/s. Multi Associates, Chartered Accountants (FRN: 509955C) hold office until the conclusion of 32 nd Annual General Meeting of the Company
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		and are not eligible for re-appointment by virtue of provisions of the Companies Act, 2013. It is, thus, proposed to appoint M/s. Jain Arun & Co., Chartered Accountant (FRN: 011158N) as Statutory Auditors subject to approval of Members at ensuing Annual General Meeting (AGM) of the Company
2.	Date & Term of appointment	For a period of five years from the conclusion of 32 nd AGM until the conclusion of 37 th AGM

g) 32nd Annual General Meeting of the Company

We wish to inform you that the 32nd Annual General Meeting of the Company will be held on Thursday, July 27, 2017 at 10.00 A.M. at the registered office of the Company at Ground Floor, Block-P-7, Green Park (Extn.), New Delhi-110016.

