



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/2017-18/66

To,

Date: May 23, 2017

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

Scrip Code: 539683

Sub: Intimation under Regulation 42 regarding closure of Register of Members and Share Transfer Books of the Company

Dear Sir/ Madam,

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held on May 23, 2017 has resolved to keep the Register of Members and Share Transfer Books of the Company closed from Friday, July 21, 2017 to Thursday, July 27, 2017 for the purpose of Annual General Meeting of the Company to be held on Thursday, July 27, 2017.

This is for your information and records.

Thanking You
Yours faithfully,

For Shiv Kamal Impex Limited

Anu Jain
Managing Director
& Company Secretary

