



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, Website-www.shivkamalimpex.com

Ref. No.: SKIL/2019-20/184

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

Date: 28th May, 2019

Scrip Code: 539683

Subject: Outcome of Board Meeting held on May 28, 2019.

Dear Sir/ Madam,

With reference to the above 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 Tuesday, 28th May, 2019 has *inter-alia* transacted the following business:

- a) Approved Audited Financial Results of the Company for the quarter and year ended March 31, 2019;
- b) Approved Audited Annual Financial Statements of the Company for the year ended March 31, 2019
- c) Approved the appointment of M/s. Siddiqui & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for the Financial year ending on March 31, 2020.
- d) Approved the appointment of M/s Multi Associates, Chartered Accountants, New Delhi (Firm Registration No. 509955C) as an Internal Auditors of the Company for the Financial Year ending on March 31. 2020.

The Board meeting commenced at 12:30 P.M. and concluded at 1:15 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**.

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**

Jyoti Gupta
(Company Secretary
& Compliance Officer)



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Annexure- I

a) Appointment of M/s Siddiqui & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for the Financial Year ending on March 31, 2020.

Pursuant to Section 204 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014, every listed Company is required to annex with its Board Report, a Secretarial Audit Report in Form MR-3 given by Company Secretary in practice who shall be appointed as Secretarial Auditor by the Company. Therefore, the Board of Directors has appointed M/s Siddiqui & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for the Financial year 2019-20.

M/s Siddiqui & Associates, is a practicing Company Secretaries firm with its lead partner having an experience of more than 20 years.

b) Appointment of M/s Multi Associates, Chartered Accountant as the Internal Auditor of the Company for the financial year ending on March 31, 2020.

Pursuant to Section 138 of the Companies Act 2013 read with Rule 13 of the Companies (Accounts) Rules 2014, M/s Multi Associates, Chartered Accountant, is appointed as Internal Auditor of the Company for the financial year 2019-20.

M/s Multi Associates is a practicing Chartered Accountants firm with its lead partner having an experience of more than 20 years.

For Shivkamal Impex Limited

Jyoti Gupta
(Company Secretary
& Compliance Officer)