



SHIVKAMAL IMPEX LIMITED

Regd. Office: Ground Floor, Block-P-7, Green Park (Extn.) New Delhi-110016
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CIN: L52110DL1985PLC019893, Website-www.shivkamalimpex.com

Ref. No.: SKIL/2019-20/195

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

Date: August 30, 2019

Dear Sir,

Subject- Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 18, 2019 to Tuesday, September 24, 2019 (both days inclusive) for the purpose of 34th Annual General Meeting of the Company to be held on Tuesday, September 24, 2019 at the registered office of the Company at Ground Floor, Block-P-7, Green Park (Extn.), New Delhi-110016.

Further, we would like to inform that the Company has fixed September, 17, 2019 as cut-off date for the purpose of remote e-voting to ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their vote electronically in respect of the businesses to be transacted at 34th Annual General Meeting of the Company schedule to be held on September 24, 2019 as well as voting at the AGM.

Yours faithfully,
For **Shivkamal Impex Limited**

Jyoti Gupta
(Company Secretary
& Compliance Officer)