



## 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/2024-25/018**

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

**Date: August 30, 2024**

**Scrip Code: 539683**

Dear Sir / Madam,

**Subject- Newspaper Advertisement of Notice of 39<sup>th</sup> Annual General Meeting, Book closure and E-voting information.**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find attached herewith copy of Newspaper Advertisement of Notice of 39<sup>th</sup> Annual General Meeting, Book closure and E-voting information, published in Financial Express (English edition) and Jansatta (Hindi edition) on August 30, 2024.

Kindly take this information in your record.

Yours faithfully,  
For **Shivkamal Impex Limited**

**Pooja Tyagi**  
**Company Secretary &**  
**Compliance Officer**  
**Encl: as above**



