

SHIKHAR LEASING AND TRADING LIMITED

Regd. Office: 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg,
Lower Parel (West), Mumbai 400013. Email Id : info.roc7412@gmail.com
Website : www.shikharleasingandtrading.in

CIN L51900MH1984PLC034709

Dated : 26/04/2019

BSE Limited, Mumbai
25th Floor, Rotunda Building
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
M. S. Marg, Mumbai – 400 001.

Stock Code – BSE Code No. 507952

Dear Sirs,

Sub : Intimation as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on Book Closure for Annual General Meeting.

Pursuant to Regulation 42 and all other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed as under for the purpose of ensuing Annual General Meeting scheduled on 30th September, 2019.

Scrip Code	Type of Security	No. of Shares	Period of Closure	Purpose
507952	Equity	1000000	23 rd September, 2019, Monday to 30 th September, 2019, Monday (Both days Inclusive)	For the purposes of holding Annual General Meeting (AGM).

Kindly notify the above to the members of the stock exchange.

Thanking You,

Your's Faithfully,

FOR SHIKHAR LEASING AND TRADING LIMITED.



GIRISH MANILAL BORADIA
DIRECTOR
DIN : 00476124