

SHIKHAR CONSULTANTS LIMITED

A-41, Nandiyot Industrial Estate, Near Safed Pool, Andheri-Kurla Road, Andheri (East), MUMBAI - 400 072.
Tele No.: 2851 8641 / 42 Fax No.: 2851 8645 Email-Internet : shikharconsultants2@gmail.com
CIN : U74140MH 1993PLC071225

21st October, 2019

BSE Limited
Listing Department,
25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001

Script Code: 526883

Dear Sir/Madam,

Subject: Submission of information under Clause 29(2) of the listing Agreement

The meeting of the Board of Directors of the Company will be held on 10th November, 2019 to take on record unaudited financial results for the quarter ended 30th September 2019. The above information is being provided to you under Clause 29(2) of the Listing Agreement.

Kindly take the above on your records.

Thanking You,

Yours Faithfully,

For Shikhar Consultants Limited

Rajesh Daga

Rajesh Shriniwas Daga
Director
DIN No. 03249957

