

SHIKHAR CONSULTANTS LIMITED

A-41, Nandjot 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

10th August, 2020

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

Script Code: 526883

Dear Sir/Madam,

Subject: Board Meeting to be held on 14-08-2020

The meeting of the Board of Directors of the Company will be held on 14th August, 2020 to take on record unaudited financial results for the quarter ended 30th June 2020. The above information is being provided to you under Clause 29(2) of the Listing Agreement.

Thanking You,

Yours Faithfully,

For Shikhar Consultants Limited


Authorised Signatory

