

SHIKHAR CONSULTANTS LIMITED

A-41, Nandjyot 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

7th November, 2020

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

Script Code: 526883

Dear Sir/Madam,

Subject : Intimation Board Meeting to be held on 13th November 2020

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to intimate that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13th November, 2020, inter alia, to approve the Unaudited Financial Results for the second quarter and half year ended 30th September, 2020.

Kindly take the above on your records.

Thanking You,

Yours Faithfully,

For Shikhar Consultants Limited



Authorised Signatory

