

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

08th Feb, 2021

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

Script Code: 526883

Dear Sir/Madam,

Subject: Board Meeting Intimation for 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 13th February, 2021 to take on record unaudited financial results for the quarter ended 31st December 2020. The above information is being provided to you under Regulation 29 of SEBI Listing Regulation.

Kindly take the above on your records.

Thanking You,

Yours Faithfully,

For Shikhar Consultants Limited

Authorised Signatory

