

SHIKHAR CONSULTANTS LIMITED

A-41, Nandjyot Industrial Estate, Near Sated Pool, Andheri-Kurla Road, Andheri (East), MUMBAI - 400 072.
Tele No.: 2851 8641 / 42 Fax No.: 2851 8645 Email-Internet: shikharconsultants2@gmail.com
CIN : L74140MH 1993PLC071225

13th Feb, 2022

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

Script Code: 526883

Dear Sir/Madam,

Subject: Intimation of Postponement of Board Meeting

Dear Sir/Madam,

This has reference to our letter dated 05th Feb 2022 regarding intimation of the Board Meeting of the Company which was scheduled to be held on 13th February 2022 of the Company, inter alia to consider and approve the unaudited financial results of the Company for the quarter ended on 31st December, 2021 in accordance with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement, 2015.

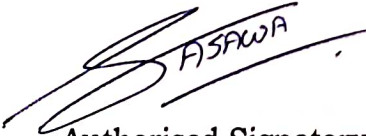
We hereby further inform you that due unforeseen and unavoidable circumstances, the said meeting of the Board of Directors of the Company has been postponed to 14th February 2022.

Kindly take the above on your records.

Thanking You,

Yours Faithfully,

For Shikhar Consultants Limited


Authorised Signatory

