

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 : L74140MH 1993PLC071225

05th August, 2023

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

Script Code: 526883

Subject: Submission of Information under Clause 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled on 11/08/2023, inter alia, to consider and adopt unaudited financial results of the company for quarter ended 30th June, 2023.

The above information is being provided to you under clause 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Thanking You,

Yours Faithfully,
For Shikhar Consultants Limited

Authorised Signatory

