

SHIKHAR CONSULTANTS LIMITED

A-41, Nandjyot Industrial Estate, Near Safed Pool, Andheri-Kurla Road, Andheri (East), MUMBAI - 400 072.
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CIN : L74140MH 1993PLC071225 www.shikharconsultants.com

01th Feb, 2024

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

Script Code: 526883

Dear Sir/Madam,

Subject: Board Meeting Intimation

Dear Sir/Madam,

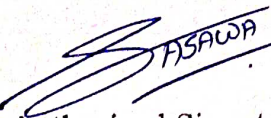
The meeting of the Board of Directors of the Company will be held on 14th February, 2024 to take on record unaudited financial results for the quarter ended 31st December 2023. The above information is being provided to you under Regulation 29 of SEBI Listing Regulation.

Kindly take the above on your records.

Thanking You,

Yours Faithfully,

For Shikhar Consultants Limited


Authorised Signatory

