

SHIKHAR LEASING AND TRADING LIMITED

Regd. Office: 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg,
Lower Parel (West), Mumbai 400013. Email Id : info.roc7412@gmail.com
Website : www.shikharleasingandtrading.in

CIN L51900MH1984PLC034709

Dated: 06th August 2019

BSE Limited, Mumbai
25th Floor, Rotunda Building
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
M. S. Marg,
Mumbai – 400 001.

Stock Code – BSE Code No. 507952

Dear Sirs,

**Sub: Notice for Calling Board Meeting for Unaudited Financial Results for the
Quarter Ended on 30th June, 2019.**

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the next meeting of the Board of Directors of the Company will be held on Tuesday, 13th August, 2019, to consider inter-alia the unaudited financial results for the first quarter ended on 30th June, 2019.

You are requested to take note of the above and inform the members of the Exchange.

Thanking You,

Yours faithfully,

FOR SHIKHAR LEASING AND TRADING LIMITED.

S H Shah

SUNIL HIRJI SHAH
DIRECTOR
DIN : 02775683

