

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: 31st July , 2020

BSE Limited, Mumbai
Dept. of Corporate Services,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.

Stock Code – BSE Code No. 507952

Dear Sirs,

Sub : Intimation for Annual General Meeting.

Pursuant to the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 30th September, 2020.

Kindly take the same on record and inform your members accordingly.

Thanking You,

Your's Faithfully,

FOR SHIKHAR LEASING AND TRADING LIMITED

S H Shah

**SUNIL HIRJI SHAH
DIRECTOR
DIN : 02775683**