

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
Tel. No. 022 -30036565 | **Website:** www.shikharleasingandtrading.in

CIN: L51900MH1984PLC034709

Date: 09th August, 2023

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

Stock Code – BSE Code No. 507952

Dear Sir/Madam,

Sub: Outcome of Board Meeting of the Company held on 09th August, 2023.

Pursuant to Regulation 30 and Regulation 33 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today i.e. on 09th August, 2023 have inter-alia considered and approved the following matters.

1. Un-audited Standalone Financial Results of the Company for the quarter ended 30th June 2023.
2. Limited Review Report on the said results issued by the Statutory Auditors for the quarter ended 30th June 2023.
We are arranging to publish the results in newspapers.
3. Proposed the reappointment of Mrs. Julie Mehul Shah (DIN: 03500721) as director of the company who retires by rotation and being eligible offers herself for re-appointment as recommended by Nomination and Remuneration Committee.
4. Re-appointment of Ms. Dhanraj Kothari of M/s. D. Kothari and Associates, Practicing Company Secretary as Secretarial Auditor for the financial year 2023-24 and Appointment of Ms. Dhanraj Kothari of M/s. D. Kothari and Associates, Company Secretary in whole time Practice as the Scrutinizer for 39th Annual General Meeting of the company.
5. Directors report for the year ended 31st March, 2023 and Notice of Annual General Meeting to be held on Wednesday, 27th September, 2023.
6. The Register of Members will remain close from 21st September, 2023 to 27th September, 2023 (both the days inclusive) for the purpose of ensuing Annual General Meeting.
7. The Annual General Meeting of the Company will be held on Wednesday, 27th September, 2023.

The meeting of the Board of Directors Commenced at 3.30 p.m. and concluded at 4.00 p.m.

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We request you to take the above on record and the same be treated as the necessary compliance under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours Faithfully,

FOR SHIKHAR LEASING AND TRADING LIMITED.

VIPUL POPATLAL CHHEDA
WHOLETIME DIRECTOR
DIN: 00297838