

## 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](mailto:info.roc7412@gmail.com)

Website :[www.shikharleasingandtrading.in](http://www.shikharleasingandtrading.in)

CIN L51900MH1984PLC034709

Dated: 08th September, 2020

BSE Limited, Mumbai  
25<sup>th</sup> Floor, Rotunda Building  
Dept. of Corporate Services  
PhirozeJeejeebhoy 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 30<sup>th</sup> June, 2020.**

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, 15<sup>th</sup> September, 2020, to consider inter-alia the unaudited financial results for the first quarter ended on 30<sup>th</sup> June, 2020.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 issued by BSE, the Trading Window has been closed with effect from Wednesday, July 01, 2020 and shall continue to remain closed till 48 hours after the announcement of the financial results on 15th September, 2020.

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 : 0277568**