

# 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: 10<sup>th</sup> August, 2021

BSE Limited, Mumbai  
25<sup>th</sup> 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  
Financial Year ended 30<sup>th</sup> June, 2021.**

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company shall be held on Saturday, 14<sup>th</sup> August, 2021 to consider the Unaudited Financial Results of the Company for the First Quarter ended 30<sup>th</sup> June, 2021 and any other matters with the permission of Chairman.

Kindly take the above on your record.

Thanking You,

Yours faithfully,

**FOR SHIKHAR LEASING AND TRADING LIMITED.**

**SUNIL HIRJI SHAH  
DIRECTOR  
DIN : 02775683**