

# 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: 16<sup>th</sup> June, 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 of the Board Meeting to consider Audited Standalone Financial Results for the quarter and year ended 31st March, 2021**

Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015'), a meeting of the Board of Directors of the Company will be held on Wednesday, 30<sup>th</sup> June, 2021 inter alia, to consider the Audited Standalone financial results for the quarter and year ended 31st March, 2021 along with the Audit Report for the corresponding period.

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.**

**SUNIL HIRJI SHAH  
DIRECTOR  
DIN : 02775683**