

## 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: 10th April, 2019

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 Audited Financial Results for the  
Financial Year ended on 31<sup>st</sup> March, 2019.**

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 Friday, 26<sup>th</sup> April 2019, to consider inter-alia the audited financial results for the quarter and financial year ended 31<sup>st</sup> March, 2019.

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 : 02775683**

