

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
Website : www.shikharleasingandtrading.in

CIN L51900MH1984PLC034709

Dated: 31st October, 2019

BSE Limited, Mumbai
25th 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
Quarter and half year Ended on 30th September, 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 Tuesday, 12th November, 2019, to consider inter-alia the unaudited financial results for the quarter and half year ended on 30th September, 2019.

You are requested to take note of the above and inform the members of the Exchange.

Thanking You,

Your's Faithfully,

FOR SHIKHAR LEASING AND TRADING LIMITED.

S H Shah

SUNIL HIRJI SHAH
DIRECTOR
DIN : 02775683

