

SHIKHAR CONSULTANTS LIMITED

A-41, Nandiyot Industrial Estate, Near Safed Pool, Andheri-Kurla Road, Andheri (East), MUMBAI - 400 072.
Tele No.: 2851 8641 / 42 Fax No.: 2851 8645 Email-Internet : shikharconsultants2@gmail.com
CIN : U74140MH 1993PLC071225

14th August, 2020

BSE Limited
25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Script Code : 526883

Sub: Outcome of Board Meeting held on August 14, 2020.

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today, i.e. on Friday, August 14, 2020, inter-alia, considered and approved the Unaudited Financial Results of the Company, for the quarter ended June 30, 2020, which is enclosed herewith, together with the respective Limited Review Reports issued thereon by the Statutory Auditors of the Company and taken on record by the Board.

The Board Meeting commenced at 04.15 p.m. and concluded at 05.30 p.m.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,
For Shikhar Consultants Limited


Authorised Signatory



Encl : as above